SUBMIT: COMPLETED APPLICATION, TAX STATEMENT NEW FEE TO: **Bayfield County** Planning and Zoning Depart. PO Box 58 Washburn, WI 54891

(715) 373-6138

APPLICATION FOR PERMIT BAYFIELD COUNTY, WISCONSIN



Permit #:	21-0120
Date:	5-21-21
Amount Paid:	\$ 125 LU \$ 175 TBA
3-	# 175 784
Refund:	

INSTRUCTIONS: No permits will be issued until all fees are paid. Checks are made payable to: Bayfield County Zoning Department.

DO NOT START CO	NSTRUCTIO	ON UNTIL	ALL PERMITS	HAVE BEEN ISSUE	O TO APP	LICANT. Origina	Application N	//UST be submitted	FIL	L OUT IN INK	(<mark>NO PE</mark>	NCIL)
TYPE OF PERMIT	T REQUES	TED-	X	LAND USE	SANIT		CONDITIO	ONAL USE SPECIA	AL USE	☐ B.O.A.	□ ОТН	IER
Owner's Name:	E	i sejeni) Sand	no ale	110		ng Address:		City/State/Zip:	Ma	10011-	Telep	
Sharev Address of Proper	tv:		North	the	0000	City/State/Zip:	>	Minnegals		58417	6127	124 9680
32365	Rid	Se	Rd			Bayfield	WI S	4814			Cell Pl	none:
Contractor:		0			Contr	actor Phone:	Plumber:	1911			Plumb	per Phone:
				Total Control								
Authorized Agent			ication on beha	alf of Owner(s))		Phone:	Agent Ma	ailing Address (include Ci	ty/State	/Zip):	Writte	
Luke 8	hane	W			612	724 9680	Minn	applis MN 55	417		Attacl	rization ned
						Tax ID#	1.11004.6	July 99			Yes	s 🗆 No
PROJECT LOCATION	Lega	Descrip	tion: (Use 1	Tax Statement)		289	1-1-	6	Recor	ded Document		g Ownership)
	a 1. 2		Gov't Lot	Lot(s)	CSM		M Doc#	Letter BL Luc				2003
<u>SW</u> 1/4, /	UW	1/4	951	Maria Contract	CSIVI	VOI & Fage C3	IVI DOC#	Lot(s) # Block #	Subai	vision:		
	_					Town of: 🏠			Lot C		1.	
Section	Tow	nship 🚶	N, F	Range <u>04</u>	w	Town on.	ussell		Lot Si	** 660"	Acr	reage 20
	□ Is	Property	//Land with	in 300 feet of Riv	er Stre	am (incl. Intermittent)	Distance St	ructure is from Shoreli		Is your Prop		
- Part -	Cree			of Floodplain?		escontinue —	20		feet	in Floodpl		Are Wetlands
X Shoreland -	□ Is	Property	//Land withi	n 1000 feet of L	ake, Pon	d or Flowage	Distance St	ructure is from Shoreli	ine ·	Zone?		Present? Ves
						escontinue -	1		_feet	☐ Yes ≫ No		≥ No
☐ Non-Shoreland	d							9		4 110		(
						· · · · · · · · · · · · · · · · · · ·						1
Value at Time of Completion							Total # o	f v	Vhat Ty	pe of		Type of
* include	£	Projec	t	Project		Project	bedroom			y System(s)		Water
donated time	5			# of Storie	S	Foundation	on			perty <u>or</u>		on
& material	□ New	Constr	uction	☐ 1-Story		Pasament	property	The state of the s		property?		property
* 1	N ₁			☐ 1-Story +		Basement	1	☐ Municipal/Ci		-16 · T ·		☐ City
	☐ Addi	tion/Al	teration	Loft		Foundation	□ 2	(New) Sanita	☐ (New) Sanitary Specify Type:			□ Well
\$ 4000	- C	•				□ Slah □ 2 □ Sanitary (Exis				cify Type:	id .	
4.	☐ Conv	ersion		☐ 2-Story		Slab	□ 3		, op.	eny type.		Bothled
1701 - 300	-		sting bldg)	yo wall Te	W X	Wall Tent		☐ Privy (Pit) o	r 🗆 Va	ulted (min 20	00 gallon)
	Run		ess on		Use							
-	Prop	erty			☐ Year Round ■ Compost Toil ■ None							
						J FRONIUS		None				
Existing Structu					plied for)	Length:	4	Width:		Heigh	: 10	1
Proposed Cons	truction:	(overa	ıll dimensior	ns)		Length:		Width:		Heigh		
A CONTRACTOR												
Proposed L	Jse	1				Proposed Structu	ire		E	imensions		Square
31			Principal	Structure (firs	t struct	ure on property)			(Х)	Footage
1				e (i.e. cabin, hu					(X)	
Residentia	l Use			with Loft					(Х)	
with a Porch					h				(Х)	
				with (2 nd) P					(Х)	
				with a Deck					(Х)	
Commerci	al Use			with (2 nd) D	.,				(Х)	
1			2	with Attach					(Х)	
								& food prep facilities)	(X)	
						e)			(Х)	
☐ Municipal	Use								(Х)	
		·		y Building (exp					(Х)	
			Accessor	y Building Add	ition/A	Iteration (explain)		(X)	

Conditional Use: (explain) New-Perminant Structure (well Ten

I (we) declare that this application (including any accompanying information) has been examined by me (us) and/to the best of my (our) knowledge and belief it is true, correct and complete. I (we) acknowledge that I (we) am (are) responsible for the detail and accuracy of all information I (we) am (are) providing and-that it will be relied upon by Bayfield County in determining whether to issue a permit. I (we) further accept liability which may be a result of Bayfield County relying on this information I (we) am (are) providing in or with this application. I (we) consent to county officials charged with administering county ordinances to have access to the above described property at any reasonable time for the purpose of inspection.

Owner(s):

Date

Date

(If there are Multiple Owners listed on the Deed All Owners must sign of letter(s) of authorization must accompany this application)

M

Authorized Agent: _

Address to send permit _

Special Use: (explain)

27th

Other: (explain)

Shaner -whe

(If you are signing on behalf of the owner(s) a letter of authorization must accompany this application)

)

224

Copy of Tax Statement

Χ

Χ

x 16

(

1/4

554/7

Minucapolts

In the box below: Draw or Sketch your Property (regardless of what you are applying for)

Show Location of: Proposed Construction (1)

Fill Out in Ink - NO PENCIL

(2)Show / Indicate:

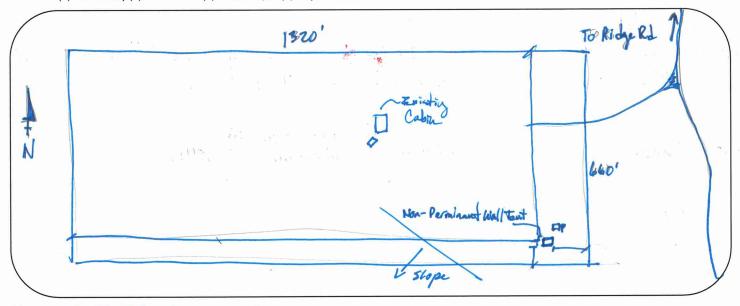
(3)Show Location of (*): (4)

North (N) on Plot Plan (*) Driveway and (*) Frontage Road (Name Frontage Road)

All Existing Structures on your Property

Show: $(*) \ \textbf{Well (W);} \ (*) \ \textbf{Septic Tank (ST);} \ (*) \ \textbf{Drain Field (DF);} \ (*) \ \textbf{Holding Tank (HT)} \ and/or \ (*) \ \textbf{Privy (P)}$ Show: (5)

(6) Show any (*): (7)Show any (*): (*) Lake; (*) River; (*) Stream/Creek; or (*) Pond (*) Wetlands; or (*) Slopes over 20%



Please complete (1) - (7) above (prior to continuing)

Changes in plans must be approved by the Planning & Zoning Dept.

(8) Setbacks: (measured to the closest point)

Description Setback Measuremen		nts		Description	Setba Measure	
					Adion	
Setback from the Centerline of Platted Road	Imileor so	Feet		Setback from the Lake (ordinary high-water mark)	NA	Feet
Setback from the Established Right-of-Way	I mile or so	I mile or so Feet		Setback from the River, Stream, Creek	NA	Feet
				Setback from the Bank or Bluff	NA	Feet
Setback from the North Lot Line	~ 600	Feet				
Setback from the South Lot Line	45	Feet		Setback from Wetland	NA	Feet
Setback from the West Lot Line	~1250'	Feet		20% Slope Area on the property	Yes	□No
Setback from the East Lot Line	75'	Feet		Elevation of Floodplain	NA	Feet
· 71						
Setback to Septic Tank or Holding Tank	NA	Feet		Setback to Well	NA	Feet
Setback to Drain Field	NA	Feet				
Setback to Privy (Portable, Composting)	N. T.	Feet				

Prior to the placement or construction of a structure within ten (10) feet of the minimum required setback, the boundary line from which the setback must be measured must be visible from one previous other previously surveyed corner or marked by a licensed surveyor at the owner's expense.

Prior to the placement or construction of a structure more than ten (10) feet but less than thirty (30) feet from the minimum required setback, the boundary line from which the setback must be measured must be visible from one previously surveyed corner to the other previously surveyed corner, or verifiable by the Department by use of a corrected compass from a known corner within 500 feet of the proposed site of the structure, or must be marked by a licensed surveyor at the owner's expense.

(9) Stake or Mark Proposed Location(s) of New Construction, Septic Tank (ST), Drain field (DF), Holding Tank (HT), Privy (P), and Well (W).

NOTICE: All Land Use Permits Expire One (1) Year from the Date of Issuance if Construction or Use has not begun. For the Construction Of New One & Two Family Dwelling: ALL Municipalities Are Required To Enforce The Uniform Dwelling Code.

The local Town, Village, City, State or Federal agencies may also require permits.

You are responsible for complying with state and federal laws concerning construction near or on wetlands, lakes, and streams. Wetlands that are not associated with open water can be difficult to identify. Failure to comply may result in removal or modification of construction that violates the law or other penalties or costs. For more information, visit the department of natural resources wetlands identification web page or contact a department of natural resources service center (715) 685-2900.

Issuance Information (County Use Only)	Sanitary Number:		# of bedrooms:	Sanitary Date:		
Permit Denied (Date):	Reason for Denial:)v:J-1				
Permit #: 21 - 0120	Permit Date:	5-21-21	in careto tele.			
Is Parcel a Sub-Standard Lot Is Parcel in Common Ownership Is Structure Non-Conforming □ Yes (Deed of Record □ Yes (Fused/Contigu	ous Lot(s)) No	Mitigation Required Mitigation Attached	☐ Yes ☐ No ☐ Yes ☐ No	Affidavit Required		
Granted by Variance (B.O.A.) ☐ Yes ☐ No Case #:		Previously Granted by ☐ Yes ☐ No		e #:		
Was Parcel Legally Created Was Proposed Building Site Delineated Yes □ No Yes □ No	The state of the s	Were Property Lines Represented by Owner Was Property Surveyed Wes No				
Inspection Record: owner on -site a uppears code comp		me project	t locations	Zoning District (Ç\) Lakes Classification (3)		
Date of Inspection: 5- Q - 21	Inspected by: Tod	d Norwood		Date of Re-Inspection:		
Condition(s): Town, Committee or Board Conditions Attached? Yes No-(If No they need to be attached.) Must obtain a Uniform Dwelling Code (UDC) permit from the locally contracked UDC inspection agency fries to stand of construction! Mist obtain a license from the Boy held Grundy Health Dept. Provide renting, must need and maintain Sethaches.						
Signature of Inspector:	and			Date of Approval: 5-11-71		
Hold For Sanitary: Hold For TBA:	Hold For Affic	davit: 🗆	Hold For Fees:			

TOWN BOARD RECOMMENDATION -- (CLASS A - SPECIAL USE)

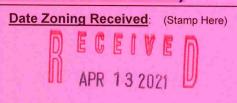
Residence in Ag-1 or F-1; Shoreland Grading; Short-Term Rental (1 unit); Signage; RV Ext

When Town Board has completed this form, please mail to:

Bayfield County Planning and Zoning Department P.O. Box 58 – Washburn, WI 54891 Phone – (715) 373-6138 Fax – (715) 373-0114

e-mail: zoning@bayfieldcounty.org

Website: www.bayfieldcounty.org/147



Bayfield Co. Zoning Dept

Property Owner(s) are responsible to give this form to the Town Clerk. Attach a copy of the County Application (8 ½ x 14) [front/back]. This is a Class A special use request. Note: The Town's Planning Commission meets prior to the Town. Once the Town meets they will forward their recommendation to the Planning and Zoning Department. Ask Town if you should be present at their meeting(s).

Property Owner Shaver Farms North LLContra	peter
Property Address 32365 Ridge Rd Author Bayfield WI 54814 Agent	rized Agent We Shares s Telephone W/2 724 9680 n Authorization Attached: Yes (M) No () property involved with this application)
Govt. LotLot Block Subdivision Volume Page of Deeds Tax I.D# Additional Legal Description:	CSM#Acreage
Applicant: (State what you are asking for) Zoning District: Short term Rental of a Non- * Approval for Residence (non-permannt st	Lakes Classification Porminant Structure Tucture in forestry-1 zoning distri
We, the Town Board, TOWN OF Approval Have you reviewed this for Compatibility with the Comprehensive	, do hereby recommend to Disapproval /e and/or Land Use Plan: Yes \ \ \ No
Township: (In detail clearly state Town Board's reason for recommen	
- SEE ATTA CHEO-	
** THE FOLLOWING MUST BE INCLUDED WITH THIS FORM: 1. The Tabled, Approval or Disapproval box checked 2. The Town's reasoning for the tabling, approval or disapproval 3. The form returned to Zoning Department not a copy or fax ** NOTE: Receiving Town Board approval, does not allow the start	Signed: Chairman: Supervisor: Lagra Merevolto Supervisor: On Julia Supervisor: Affrica & A.

Town of Russell

35900 State Highway 13 Bayfield, Wisconsin 54814 (715) 779-5338

e-mail townofrussell@centurytel.net

website www.townofrussell.org

Paul "Rocky" Tribovich Chair

Judy Meierotto Deputy Clerk/Treasurer Dave Good Clerk/Treasurer

Special Town Board Meeting – April 13, 2021

Shanner Farms North - Class A Special Use (3 applications) Short Term Rentals

- 1. The density does not conflict with the Town Overlay District Alternative Development Ordinance.
- 2. This helps with additional lodging for visitors to help the economic development within the Town.
- 3. The development capitalizes on the unique view vista of Lake Superior and the Apostle Islands.
- 4. This development has density similar to other housing in the area.
- 5. This development does not adversely impact the rural character of the Town.
- 6. This proposal provides a unique experience for visitors to the Town.

A motion was made by Sullivan and seconded by Meierotto that the Town Board recommend approval of the 3 TBA requests for short term and non-permanent short term rentals per the finding of facts. The motion carried by a roll call vote of 5-0.

MINUTES OF ACTION IN LIEU OF FIRST MEETING OF THE INITIAL MEMBERS OF

SHANER FARMS NORTH LLC

The undersigned, being all the Initial Members of SHANER FARMS NORTH LLC, a Minnesota limited liability company (the "Company"), acting under Minnesota Statute Chapter 322C, hereby adopt the following resolutions effective as of the 15th day of December, 2016:

Resolution Adopting Articles of Organization

WHEREAS, it is in the Company's best interests to approve and accept the Articles of Organization the Company filed by the Organizer with the Secretary of State of the State of Minnesota;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company's Articles of Organization on record with the Secretary of State of Minnesota are hereby approved and accepted.

FURTHER RESOLVED, that a true and accurate copy of the Company's Articles of Organization be filed in the Company's books and records.

Resolution for Member Management

WHEREAS, the Minnesota Revised Uniform Limited Liability Company Act in Minnesota Statutes Chapter 322C.0407 presumes that the Company will be Membermanaged; and

WHEREAS, the Company in fact desires to be Member-managed;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company will be a Member-Managed limited liability company.

Resolutions Authorizing Payment of Expenses and Ratification of Organizer's Acts

WHEREAS, the organizer has undertaken acts on the Company's behalf, including executing and filing Articles of Organization;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Initial Members are authorized and directed to pay those organization expenses and reimburse the organizer for any expenses incurred on the Company's behalf;

FURTHER RESOLVED, that the Company's organization and start-up expenses are to be deducted as authorized by Section 248 of the Internal Revenue Code, and any amounts for which Section 248 does not allow such treatment will be amortized over one hundred eighty (180) months;

FURTHER RESOLVED, that the organizer's acts before this date are ratified as and for the acts of the Company.

Resolutions Authorizing Designation of Depository

WHEREAS, the nature of the Company's affairs requires that the Company establish and designate a bank depository;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company's Initial Members are authorized and directed to designate a banking facility for the Company; and

FURTHER RESOLVED, that the Company's Initial Members are further authorized and directed to complete the certificate encompassing the resolution provided by the banking facility, and the members hereby adopt that resolution; and

FURTHER RESOLVED, that the Company's Initial Members are further authorized and directed to complete and execute such other documents as the banking facility may require to implement this resolution; and

FURTHER RESOLVED, that Luke Oliver Shaner and Marielena Parris are authorized as signers for the Company's bank accounts.

Resolution Authorizing Reimbursement of Member's Business Expenses

WHEREAS, for the Company's successful operation and management, the members may expend sums to entertain certain people and various representatives from firms and corporations with whom the Company has or may develop business relationships, and may incur other business expenses on the Company's behalf;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company will reimburse the members for business expenses incurred on the Company's behalf on the member's presentation of expense accounts; *provided, however*, that entertainment and other expenses that are not susceptible to the Company's usual accounting methods will not be reimbursed.

Resolution About Membership Interests

WHEREAS, the following Members have indicated their willingness to exchange membership interests as reflected below for Capital Contributions to the Company and for the Company's benefit;

WHEREAS, it is in the Company's best interests to approve and accept the Capital Contributions in exchange for the Company's membership interests as reflected below;

WHEREAS, transfer of title to the property contemplated as the Capital Contribution will be via quitclaim deed;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company approves and accepts the Capital Contributions in which Marielena Parris and Luke Shaner have indicated their willingness to contribute capital and real estate to the Company for the Company's benefit in exchange for the membership interests reflected below.

Member	Percent Ownership	Capital Contribution
Parris, Marielena	50%	\$32,000 and an undivided one-half ownership of: 76530 Kuakamo Road, Iron River, Wisconsin 54847
Shaner, Luke Oliver	50%	\$64,000 and an undivided one-half ownership of: 76530 Kuakamo Road, Iron River, Wisconsin 54847

FURTHER RESOLVED, that the Company has determined that the offer mentioned above represents a fair value to the Company for the membership interests.

FURTHER RESOLVED, that the Company will accept the quitclaim deed when tendered by the Members.

FURTHER RESOLVED, that upon the Company's receipt of the Capital Contributions and quitclaim deed, the Company will—and its Members are hereby directed and authorized to—issue to the membership interests to the above members, and to reflect the issuance of the membership interests in the Company's required records. The membership interests will then constitute issued, fully-paid, and non-assessable Membership Interests of the Company.

Resolution About Contracts, Purchases, Leases, and Agreements

WHEREAS, to successfully operate and manage the Company's business, the Members may be required to enter contracts, leases, or agreements and spend money to purchase goods or services;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that any contract, purchase, lease, or agreement made or entered into in the Company's name by people named above as the Company's Members in anticipation of their appointment as Members of the Company are ratified, confirmed, and approved.

FURTHER RESOLVED, that the Company agrees to assume any contract, purchase, lease, or agreement entered by a person in furtherance of the Company's needs and purposes provided the Members approve the terms and conditions of the contract, purchase, lease, or agreement to be assumed by the Company, and that any agreement containing all Members' signatures shall be deemed conclusively approved by the Members.

FURTHER RESOLVED, that the Members are authorized and directed to enter into any contracts, purchases, leases, or agreements for the purchase, lease, or other acquisition of suitable space, furniture, furnishings, equipment, supplies, and materials as the Members deem appropriate for the Company's initial organization and the commencement of the Company's business.

Resolution About Operating Agreement

WHEREAS, the Members intend that the Company's Operating Agreement govern all aspects of the Company's business, activities, and affairs. The Operating Agreement will be the Company's sole operating agreement, and at no time will any operating agreement be created by oral or implied means. The Members intend that the provisions of the Operating Agreement will supersede any provisions of the Revised Act that are inconsistent or conflict with the provisions of the Operating Agreement to the maximum extent permitted by law.

WHEREAS, the undersigned Members reviewed the Operating Agreement prepared by the Company's counsel and believes it is in the Company's best interest to adopt the Operating Agreement;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the undersigned Members hereby adopt the Operating Agreement as the Company's Operating Agreement to govern the Company's affairs, and that the Company's Members will certify this adoption as of this date.

FURTHER RESOLVED, that the certified original Operating Agreement will be inserted in the Company's minute book and made a permanent part of its records.

Done effective as of the day and year first above written.

SIGNED: 1 / POT SI / SIGNED

By: Marielena Parris

ITS: Member

BY: Luke Oliver Shaner

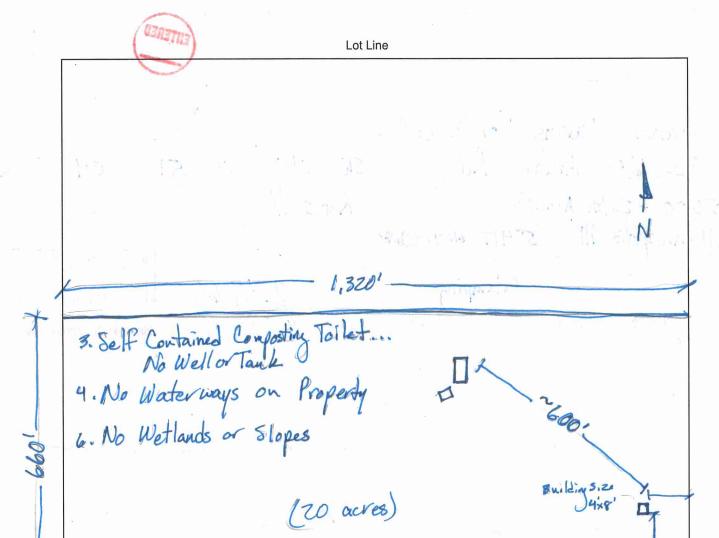
ITS: Member

BAYFIELD COUNTY SANITARY PERMIT APPLICATION



Zoning District <u>\$1</u>
Lakes Class <u>3</u>

I. APPLICATION (Please Print All		ION			Soil Test No:			ounty rmit No:			
Property Owner's	,	M County:	County: Bayfield								
Thaner	tau	rms 1	orth	4	County.			Бауп	eiu ———		
Address of Proper 323 &	Λ.	adge			Property	ocation:	51/2	١١ . ا سر	D 4/	,	- (@)
Property Owner's			Ne		Township	NW /4	, s 05 1	Gov. Lot #	R 0'	1	E (or VV
5500					Rus	50.11		GOV. LOT#	i.		
Oit. Otata	1	7: 0	ode P	hone Nu	mber Lot# I	Block #:	CSM#:	CSM Doc#	Subdi	vision Na	me
Minego	lis MIN	554	117 613	27240	1680						
II. TYPE OF BUIL State Owned	DING: (Che	eck One)			Tax ID#:			<u> </u>			
Public (Expla	n the use/pi	irnose G	lampir)G	- 132 l	7	8966	lij i			
1 or 2 Family				9		6	0 666	, 111	MAR 2	4 2021	9
III. TYPE OF PER	MIT: (Check				ALM BY THE BY	A server a	1 7	Rowf	od No	Zonina D	
A) New		Rep	acement		County Private Inte	erceptor	(A) John	Allan Dayı	eiu co.	Zoning D	ept.
Recor	nection	□ Per	air A	Пь	evision **	Tropof	15 KG 1/2	(Lind Davide	0		
	ricotion		ian 📜		Washington (- 1			us Owr	er below	"
		5		4	3 1				14 1		
B)	Sanitary Per	rmit was pre	viously iss	ued. <i>Pro</i>	evious Permit Nu	mber:	Da	te Issued: _	11		-
IV. TYPE OF NON	-PLUMBIN	G SYSTEM	: (Check (One) *R	eplacements need	d previous	permit numb	per and date	filled ou	it above	
C) Pit Pi	ivv	☐ Vault F	rivy (Vs	ault eizo.	gallons or	cubi	o vordo)				/
0,	rs. Eyil	The state of	iivy (va	auit Size.	gallons of	Cubi	c yarus)			*	
Porta	ble Privy	Campi	ng Transfe	r Unit Co	ontainer 💢 🔀	Composti	ng Toilets	Inci	nerating	Toilet	
V. ABSORPTION										SAME	
	Absorp. Are Required (S		Absorp. A oposed (So		4. Loading Rate (Gals. / Day / Sq.		Perc. Rate (Min. Inch)	6. System Elev.(F		7. Final Elev. (and the second s
VI. TANK		pacity		I					- Fibou		
INFORMATION:	New New	Gallons Existing	Total Gallons	# of Tanks	Manufacturer's Name	Prefab. Concrete		Steel	Fiber -	Plastic	Exper.
Contin Tonk on	Tanks	Tanks				Control	Ooristruot		glass		App.
Septic Tank or Holding Tank	Harry JRJ	MIAU						107			
Lift Pump Tank /	74.7 · (0-8)	1 1 1 1 1 1 2			218.1						
Siphon Chamber VII. RESPONSIBI	ITV STATE	MENT.		- Cariconi	tor buckey in a	Andrew State					
I the undersigned,			r installation	on of the	onsite sewage sv	stem show	n on the atta	ached plans	154 157	MEN AND AND AND AND AND AND AND AND AND AN	
Owner's Name(s):							(s); (No Star		ــــــــــــــــــــــــــــــــــــــ		
Luke	6,00	ner			Schole to M.	We C	hu	Liberty.			
Plumber's Name:	Print) If appl	ying for Section	A or B) abov	re P	lumber's Signatur	e: (No Sta	imps)	MP/MP	RSW No	o:	
Plumber's Address	(Street, Ci	ity State, Zip	Code)		Home Pho	ne:	Ng si	Busines	s Phon	e <i>:</i>	1
VIII. COUNTY / DE	PARTMEN	T USE ONL	Υ			Same To 19	THE REPORT OF THE REAL	The state of the s		of the second	
	Disapp	proved	Sa	anitary Pe	ermit/Transfer Fee	: Date	Issued:	Issuing Age	nt's Sig	nature / D	Date:
Approved	The second secon	Given Initia	ACCURATE TO A SECURITION OF THE PARTY OF THE			-21	nt dülk ili ili	/	of Land	1	
IV OCH DIE		se Determin	1		Time one arms	entro loisuelo	menty and 71 to mentally as and a	Godd	Norw	ord 5	1-11-21
IX. CONDITIONS	OF APPRO	VAL / REAS	ONS FOR	DISAPI	PROVAL:						
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agency rece	ptable	to Deps	. Most	mer	PROVAL: Il Standard 4 all regal	revent	s of s	PS 391.	10 a	ud a	ssecrated



1. Name the frontage road and use as a guideline, fill in the lot dimensions and indicate North (N).

Name of Frontage Road (New

2. Show the approximate location and size of the building.

3. Show the location of the well, septic tank and drain field.

4. Show the location of any lake, river, stream or pond if applicable.

- 5. Show the approximate location of other existing structures.
- 6. Show the approximate location of any wetlands or slopes over 20 percent.
- 7. Show dimensions in feet on the following:
 - a. Building to all lot lines
 - b Building to centerline of road
 - c. Building to lake, river, stream or pond
 - d. Septic / holding tank to closest lot line
 - e. Septic/holding tank to building
 - f. Septic / holding tank to well
 - g. Septic / holding tank to lake, river, stream or pond
 - h.) Privy to closest lot line

IMPORTANT
DETAILED PLOT PLAN
IS NECESSARY, FOLLOW
STEPS 1-7 (a-o) COMPLETELY

Communita Cente

i. Privy to building

- j. Privy to lake, river, stream or pond
- k. Drain field to closest lot line
- I. Drain field to building
- m. Drain field to well
- n. Drain field to lake, river, stream or pond
- Well to building

Submit To: Bayfield County Zoning Department, PO Box 58, Washburn, WI 54891

PRIVY AGREEMENT

(ATTACHED TO THE SANITARY PERMIT APPLICATION)

NIN.	RESERVICE SERVICES OF THE PERSON OF THE PERS	Manage Continues of the	Participation of the state of t	Checology chick this is	A CONTRACTOR OF THE PERSON OF		ASSESSMENT OF THE PROPERTY OF	NACIONAL AND POST OF THE PARTY	man different and second	THE TECHNISH ALCOHOL	A CONTRACTOR CONTRACTO		mathematicants.	A STATE OF THE STATE OF T		STATEMENT OF THE PARTY OF
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Property Owner(s):	٨]
Shaner Fams 1	2021R-587739	
Mailing Address: 5000 27th Ave 5	Property Address	
Minneapolis MN 55417	32365 Ridge Rd	DANIEL J. HEFFNER BAYFIELD COUNTY, WI
Legal Description:	Section, Township, Range	REGISTER OF DEEDS
5 /2 SW 1/4, NW 1/4,	03/24/2021 01:25PM TF EXEMPT #:	
Gov't Lot Lot # CSM#	Vol & Page CSM Doc. #	RECORDING FEE: 30.00 PAGES: 1
Lot(s) # Block(s) # Subd	ivision	
	en e	Return To: ZONING
Tax ID#	Date:	
28966	March 22 2021	

- <u>NO PLUMBING</u> will be installed in the habitable building.
- 2. **NO PLUMBING** includes: water closets, sinks, bathtubs or showers, laundry facilities, or any other fixture or receptacle receiving domestic waste, will be installed in the premises served by the privy unless a code compliant soil absorption system or holding tank exists, or a valid sanitary permit to install such a system has been issued.
- 3. A privy vault / pit shall maintain minimum setbacks as specified in Table 1.

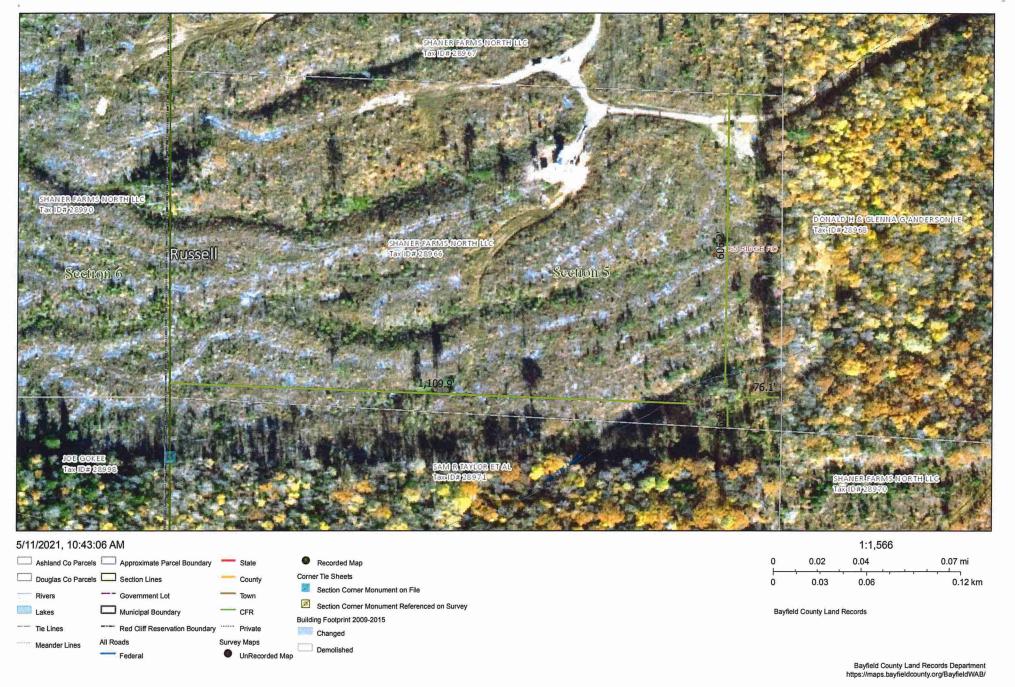
Table 1	Well	Building	Lake / Stream	Additional County Setbacks	:
OPEN PIT	50 Ft.	15 Ft.	Min. 75 Ft.		9.0
SEALED VAULT	25 Ft.	15 Ft.	Min. 75 Ft.	VE	6

- 4. Privies for public buildings shall comply with SPS 353.63.
- 5. Privies used for one- and two-family purposes shall be constructed in such a manner so as to exclude flies, rats and other vermin. Doors should be self-closing and vault ventilators should terminate at least one foot above the roof.
- 6. Privies as per SPS 391.12 (1) states as follows:
 - (a.) The storage chamber of a vault privy shall conform with the requirements of s. SPS 384.25 relating to holding tanks and shall have a minimum storage capacity of 200 gallons or one cubic yard.
 - (b.) The storage chamber of a pit privy shall be sited and located in soil recognized to provide treatment and dispersal in accordance with s. SPS 383.44 (4)(b).
- 7. The privy shall be kept clean and sanitary. The contents of the pit or vault shall be disposed in accordance with NR 113, Wis. Adm. Code.
- 3. This agreement shall be binding on the owner, their heirs and assignees. This document shall be recorded by the Register of Deeds in a manner, which allows its existence to be determined by reference to the property where the privy is installed.

	UNITED STATE
Printed Owner(s) Name(s)	This instrument was signed before me
Luke Shaner	in the State of NOTARL
Signator for Shaw Faring Needer LLC	County of Basheld BLIC
Owner(s) Signature:	On this day Miscording
All Alle Dr	Notary Public
Mayor	My commission expires on:

File de proposition de la company de la comp

Bayfield County, WI



Real Estate Bayfield County Property Listing

Today's Date: 5/11/2021

Property Status: Current

Created On: 3/15/2006 1:16:00 PM

Description Updated: 1/9/2017

046100701000

Tax ID: 28966

PIN: 04-046-2-51-04-05-2 03-000-20000

Legacy PIN: Map ID:

Municipality: (046) TOWN OF RUSSELL

STR:

S05 T51N R04W

Description:

S 1/2 SW NW IN 2017R-566803 57

Recorded Acres: 20.000
Calculated Acres: 20.705
Lottery Claims: 0
First Dollar: Yes

Zoning: (F-1) Forestry-1

ESN: 128

Tax Districts

Updated: 3/15/2006

STATE

O4

COUNTY

O46

TOWN OF RUSSELL

O40315

SCHL-BAYFIELD

O10700

TECHNICAL COLLEGE

Recorded Documents Updated: 1/13/2009

SPECIAL WARRANTY DEED

Date Recorded: 1/3/2017 **2017R-566803**

WARRANTY DEED

Date Recorded: 12/9/2014 2014R-557082 1136-53

MFL ORDER

Date Recorded: 11/10/2009 2009R-529840 1029-757

WARRANTY DEED

Date Recorded: 5/15/2008 2008R-520763 995-485

Ownership	Updated: 1/9/2017
SHANER FARMS NORTH LLC	MINNEAPOLIS MN

Billing Address: SHANER FARMS NORTH LLC

5500 27TH AVE SOUTH MINNEAPOLIS MN 55417 Mailing Address: SHANER FARMS NORTH LLC 5500 27TH AVE SOUTH MINNEAPOLIS MN 55417

Po	Site Address	* indicates Private Road
MANAGEMENT	Action and the second s	

32365 RIDGE RD BAYFIELD 54814

Property Assessment	Updated: 2/22/2021				
2021 Assessment Detail					
Code	Acres	Land	Imp.		
G1-RESIDENTIAL	1.000	2,000	20,500		
G6-PRODUCTIVE FOREST	19.000	7,600	0		
2-Year Comparison	2020	2021	Change		
Land:	21,000	9,600	-54.3%		
Improved:	18,500	20,500	10.8%		
Total:	39,500	30,100	-23.8%		

Property History

N/A

Town, City, Village, State or Federal Permits May Also Be Required

LAND USE – X
SANITARY – Composting Toilet
SIGN –
SPECIAL – Class A
CONDITIONAL –
BOA –

BAYFIELD COUNTY PERMIT

WEATHERIZE AND POST THIS PERMIT ON THE PREMISES DURING CONSTUCTION

21-0120 **Shaner Farms North LLC** No. Issued To: S 1/2 of Location: SW 1/4 of NW 1/4 Town of Russell Section Township 51 Range 4 W. Gov't Lot Block Lot Subdivision CSM#

For: Residential Use: [1-Story; Wall Tent (14' x 16') = 224 sq. ft.]

(Disclaimer): Any future expansions or development would require additional permitting.

Condition(s): Must obtain a uniform dwelling code (UDC) permit from the locally contracted UDC inspection agency prior to start of construction if required. Must obtain a license from the Bayfield County Health Department prior to renting. Must meet and maintain setbacks.

You are responsible for complying with state and federal laws concerning construction near or on wetlands, lakes, and streams. Wetlands that are not associated with open water can be difficult to identify. Failure to comply may result in removal or modification of construction that violates the law or other penalties or costs. For more information, visit the department of natural resources wetlands identification web page or contact a department of natural resources service center (715) 685-2900.

NOTE: This permit expires one year from date of issuance if the authorized construction work or work or land use has not begun.

Changes in plans or specifications shall not be made without obtaining approval. This permit may be void or revoked if any of the application information is found to have been misrepresented, erroneous, or incomplete.

This permit may be void or revoked if any performance conditions are not completed

Todd Norwood

Authorized Issuing Official

May 21, 2021

Date

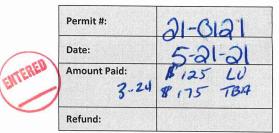
or if any prohibitory conditions are violated.

SUBMIT: COMPLETED APPLICATION, TAX STATEMENT AND FEE TO: **Bayfield County** Planning and Zoning Depart. PO Box 58 Washburn, WI 54891

(715) 373-6138

APPLICATION FOR PERMIT BAYFIELD COUNTY, WISCONSIN





INSTRUCTIONS: No permits will be issued until all fees are paid. Checks are made payable to: Bayfield County Zoning Department.

DO NOT START CON	ISTRUCTION UNT	IL ALL PERMITS	HAVE BEEN ISSUED	TO APPLICAN	r. Origin	al Application N	<u>//UST</u> be subm	itted	FILL OUT IN INK (NO PENCIL)		
TYPE OF PERMIT	REQUESTED-	D	LAND USE	SANITARY	⋈ PRIVY	CONDITION	SPECIAL I	AL USE B.O.A. OTHER				
Owner's Name:		100 00		Mailing Add	dress:	7	ip;	Telephone:				
Shaner T	tarms N	orth L	LC	5500 7	7thAv	25	dis MI	IN 55417 6127249680				
Address of Property	v:32365	Ridge R	d	City/State/Zip: Raw Lie 11 WT 54814					Cell Phone:			
Contractor:				Contractor	Phone:	Plumber	· • · · ·	9		Plumber Phone:		
Authorized Agent:	(Person Signing Ap	plication on beh	alf of Owner(s))	Agent Phon	e:	Agent Ma	iling Address (include City/9	State/Zin):	Written		
Cuke Shaner				155			1500 ZTH Aves Minn MN 58417			Authorization Attached Yes □ No		
PROJECT LOCATION	Legal Desc	iption: (Use	Tax Statement)	Tax IC	289	Recorded Document: (S	Showing Ownership)					
NE 1/4, S	<u>W</u> 1/4	Gov't Lot	Lot(s)	CSM Vol	& Page C	SM Doc#	Lot(s) #	Block # S	subdivision:			
Section	, Township	57 N,	Range <u>64</u> \	N	Town of:	ussell	<u>'</u>	J.	ot Size	Acreage		
	Creek or L		in 300 feet of Riv of Floodplain?		ncl. Intermittent		tructure is from Shoreline : Is your F			Are Wetlands		
☐ Shoreland —	☐ Is Prope	ty/Land with	in 1000 feet of La		lowage ontinue —		Distance Structure is from Shoreline :feet			☐ Yes		
M Non-Shoreland									70.10	7		
/						,						
Value at Time of Completion						Total # o	f	Wha	nt Type of	Type of		
* include	Proj	ect	Project		oject	bedroom	s	Sewer/Sanitary System(s) Is on the property or		Water		
donated time			# of Stories	Four	dation	on				on_		
& material						property	<u> </u>	Will be or	the property?	property		
' _	☐ New Cons	truction	☐ 1-Story	☐ Bas	ement	1	☐ Mun	icipal/City		☐ City		
c he and	☐ Addition/	Alteration	☐ 1-Story + Loft	☐ Fou	ındation	□ 2	□ (New	☐ (New) Sanitary Specify Type:				
400=	Conversio	n	□ 2-Story	□ Sla	b	□ 3	☐ Sanit	☐ Sanitary (Exists) Specify Type:				
17 17 T	Relocate (W Way Ten	X X MULLE	Tent		☐ Privy	(Pit) or	Vaulted (min 200	gallon)		
4	☐ Run a Bus	ness on			Jse	□ None		able (w/serv				
	Property			☐ Yea	r Round		W Com	post Toilet	,			
		,		× 31	months		☐ None					
	□											
					olied for) Length: 12' Width:							
Existing Structur	re: (if addition,	lteration or bu	usiness is being app			12'	Width:	14'	Height:	101		
Existing Structur Proposed Constr	re: (if addition, a	Ilteration or burall dimension	usiness is being app ns)		Length: Length:	12'	Width: Width:	14'	Height: Height:	101		
Proposed Consti	ruction: (ove	Ilteration or bu	usiness is being app ns)					14'		Square		
Proposed Const	ruction: (ove	rall dimensio	usiness is being app ns) Structure (firs	Propo	Length: osed Struct	ure)4'	Height: Dimensions			
Proposed Const	se 🗸	Principal	ns)	Propo t structure (Length: osed Struct on property	ure)4'	Height:	Square		

Proposed Use	1	Proposed Structure	Di	mensions		Square Footage
		Principal Structure (first structure on property)	(Х)	
		Residence (i.e. cabin, hunting shack, etc.)	(Х)	
Residential Use		with Loft	(Х)	3*
		with a Porch	(Х)	
		with (2 nd) Porch	(Х)	
		with a Deck	(Х)	
Commercial Use		with (2 nd) Deck	(Х)	
Commercial Osc		with Attached Garage	(Х)	
		Bunkhouse w/ (\square sanitary, or \square sleeping quarters, or \square cooking & food prep facilities)	(Х)	
		Mobile Home (manufactured date)	(Х)	
Municipal Use		Addition/Alteration (explain)	(Х)	
		Accessory Building (explain)	(Х)	
		Accessory Building Addition/Alteration (explain)	(Х)	
		Special Use: (explain)	(Х)	
	M	Conditional Use: (explain) Non - Perminant Structure (No) Tent	1/2	- x 14)	168
		Other: (explain)	(Х)	

FAILURE TO OBTAIN A PERMIT or STARTING CONSTRUCTION WITHOUT A PERMIT WILL RESULT IN PENALTIES

I (we) declare that this application (including any accompanying information) has been examined by me (us) and to the best of my (our) knowledge and belief it is true, correct and complete. I (we) acknowledge that I (we) am (are) responsible for the detail and accuracy of all information I (we) am (are) providing and that it will be relied upon by Bayfield County in determining whether to issue a permit. I (we) further accept liability which may be a result of Bayfield County relying on this information I (we) am (are) providing in or with this application. I (we) consent to county officials charged with administering county ordinances to have access to the above described property at any reasonable time for the purpose of inspection.

Owner(s):

(If there are Multiple Owners listed on the Deed All Owners must sign or letter(s) of authorization must accompany this application)

Authorized Agent:

(If you are signing on behalf of the owner(s) a letter of authoriza zation must accompany this application) 22 2021

Attach

Minu Address to send permit 5500 77th

Authorized Agent:

Copy of Tax Statement If you recently purchased the property send your Recorded Deed

In the b	ox be	low: Draw or Sketch you	r Property (regardless of what you are applying for)	Fill Out in Ink – NO PENCIL
	(1)	Show Location of:	Proposed Construction	The Cut in this Tro I Erroll
	(2)	Show / Indicate:	North (N) on Plot Plan	
	(3)	Show Location of (*):	(*) Driveway and (*) Frontage Road (Name Frontage Road)	
	(4)	Show:	All Existing Structures on your Property	
	(5)	Show:	(*) Well (W); (*) Septic Tank (ST); (*) Drain Field (DF); (*) Holding	Tank (HT) and/or (*) Privy (P)
	(6)	Show any (*):	(*) Lake; (*) River; (*) Stream/Creek; or (*) Pond	
	(7)	Show any (*):	(*) Wetlands; or (*) Slopes over 20%	
			12-21	` .
	-		1,320'	1
(. t.) .		1	To Ridge RIA	
			lo Nagera	
				5000
				Slove
			· Elan	Super Gelo! N
) Dione	N
		4 00 1	that tent	
		Now Kennywork	1 - Market Leng	
				Pavillian
	1	TOP		la lavilla
(
		_ ´		8 Hovage shed

Please complete (1) – (7) above (prior to continuing)

Changes in plans must be approved by the Planning & Zoning Dept.

(8) Setbacks: (measured to the closest point)

Description	Setback Measuremen	nts	Description	Setb Measure		
Setback from the Centerline of Platted Road	1 Mile of Sp	Feet	Setback from the Lake (ordinary high-water mark)	NA	Feet	
Setback from the Established Right-of-Way	1 Mile or So	Feet	Setback from the River, Stream, Creek	NA	Feet	
			Setback from the Bank or Bluff	NA	Feet	
Setback from the North Lot Line	n 600	Feet				
Setback from the South Lot Line	651	Feet	Setback from Wetland	NA	Feet	
Setback from the West Lot Line	90'	Feet	20% Slope Area on the property	Yes	□ No	
Setback from the East Lot Line	~1,220	Feet	Elevation of Floodplain	WA	Feet	
	17					
Setback to Septic Tank or Holding Tank	NA	Feet	Setback to Well	NA	Feet	
Setback to Drain Field	NA	Feet		-		
Setback to Privy (Portable, Composting)		Feet				

Prior to the placement or construction of a structure within ten (10) feet of the minimum required setback, the boundary line from which the setback must be measured must be visible from one previously surveyed corner to the other previously surveyed corner or marked by a licensed surveyor at the owner's expense.

Prior to the placement or construction of a structure more than ten (10) feet but less than thirty (30) feet from the minimum required setback, the boundary line from which the setback must be measured must be visible from one previously surveyed corner to the other previously surveyed corner, or verifiable by the Department by use of a corrected compass from a known corner within 500 feet of the proposed site of the structure, or must be marked by a licensed surveyor at the owner's expense.

(9) Stake or Mark Proposed Location(s) of New Construction, Septic Tank (ST), Drain field (DF), Holding Tank (HT), Privy (P), and Well (W).

NOTICE: All Land Use Permits Expire One (1) Year from the Date of Issuance if Construction or Use has not begun.

For the Construction Of New One & Two Family Dwelling: ALL Municipalities Are Required To Enforce The Uniform Dwelling Code.

The local Town, Village, City, State or Federal agencies may also require permits.

You are responsible for complying with state and federal laws concerning construction near or on wetlands, lakes, and streams. Wetlands that are not associated with open water can be difficult to identify. Failure to comply may result in removal or modification of construction that violates the law or other penalties or costs. For more information, visit the department of natural resources wetlands identification web page or contact a department of natural resources service center (715) 685-2900.

Issuance Information (County Use Only)	Sanitary Number:		Sanitary Date:							
Permit Denied (Date):	Reason for Denial:	Reason for Denial:								
Permit #: 21-0121	Permit Date: 5-2	1-21								
Is Parcel a Sub-Standard Lot Is Parcel in Common Ownership Is Structure Non-Conforming Yes (Deed of Recon Procedure of Pr	uous Lot(s)) No	Mitigation Required Mitigation Attached	☐ Yes ☐ No ☐ Yes ☐ No	Affidavit Required Affidavit Attached Yes No						
Granted by Variance (B.O.A.) ☐ Yes No Case #:		Previously Granted by Yes No	/ Variance (B.O.A.) Case	e #:						
Was Parcel Legally Created Was Proposed Building Site Delineated ✓ Yes □ No		Were Property Line	Yes No							
Project 5.5c. Appens Co	ad proght no de compliant	ne to the var	ious	Zoning District (🔑) Lakes Classification (—)						
Date of Inspection: 5-13-2(Date of Re-Inspection:								
Condition(s): Town Committee or Board Conditions Atta	ched? Ves No - (If	No they need to be atta	iched.)	0 1 1 1 1						
Mist obtain a uniform	Dwelling Cod	Le Pernit (UDC) prior	from the locally						
Mist obtain a uniform of Contracted upc inspection	eginey prior	to start o	f construction	MUST obtain a						
Signature of Inspector: Todal Work	y Health be	bt began to	renting.	Date of Approval: 5-11-2						
Hold For Sanitary: Hold For TBA: Hold For TBA:	Hold For Affic	davit: 🗌	Hold For Fees:							

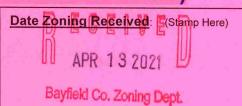
TOWN BOARD RECOMMENDATION -- (CLASS A - SPECIAL USE)

Residence in Ag-1 or F-1; Shoreland Grading; Short-Term Rental (1 unit); Signage; RV Ext

When Town Board has completed this form, please mail to:

Bayfield County Planning and Zoning Department P.O. Box 58 – Washburn, WI 54891 Phone – (715) 373-6138

Fax – (715) 373-0114 e-mail: zoning@bayfieldcounty.org Website: www.bayfieldcounty.org/147



Property Owner(s) are responsible to give this form to the Town Clerk. Attach a copy of the County Application (8 ½ x 14) [front/back]. This is a Class A special use request. Note: The Town's Planning Commission meets prior to the Town. Once the Town meets they will forward their recommendation to the Planning and Zoning Department. Ask Town if you should be present at their meeting(s).

Property Owner Shaner Farms North LL Contractor_									
Property Address 32365 Ridge Rd Authorized Agent Lulle Shaner Bayfield WI 54814 Agent's Telephone 612 724 9680									
Telephone 617 774 9680 Written Authorization Attached: Yes (A., No ()									
Accurate Legal Description involved in <u>this request</u> (specify <u>only</u> the property involved with this application) NE 1/4 of 5W 1/4, Section 05, Township 51 N., Range 04 W. Town of Russell									
Govt. Lot Block Subdivision CSM#									
Volume Page of Deeds Tax I.D# 28969 Acreage ZO									
Additional Legal Description:									
Applicant: (State what you are asking for) Zoning District: Lakes Classification Short term Rental of a Non-Perminant Structure. * Approval for Residence (non-permannt Structure) in Forestry - 1 Zoning distriction.									
* Approve for Residence (non-permanent Structure) in Forestry - 1 Zoning distri									
We, the Town Board, TOWN OF PUSKU, do hereby recommend to									
☐ Table ☐ Disapproval									
Have you reviewed this for Compatibility with the Comprehensive and/or Land Use Plan: Yes No									
Township: (In detail clearly state Town Board's reason for recommendation of tabling, approval or disapproval)									
- SEE ATTACHED-									
Signed:									
** THE FOLLOWING MUST BE INCLUDED WITH THIS FORM: Chairman:									
** THE FOLLOWING MUST BE INCLUDED WITH THIS FORM: 1. The Tabled, Approval or Disapproval box checked 2. The Town's reasoning for the tabling, approval or disapproval 3. The form returned to Zoning Department not a copy or fax									
** THE FOLLOWING MUST BE INCLUDED WITH THIS FORM: 1. The Tabled, Approval or Disapproval box checked 2. The Town's reasoning for the tabling, approval or disapproval Supervisor: Super									
** THE FOLLOWING MUST BE INCLUDED WITH THIS FORM: 1. The Tabled, Approval or Disapproval box checked 2. The Town's reasoning for the tabling, approval or disapproval 3. The form returned to Zoning Department not a copy or fax ** NOTE: ** NOTE:									

Town of Russell

35900 State Highway 13 Bayfield, Wisconsin 54814 (715) 779-5338

e-mail townofrussell@centurytel.net

website www.townofrussell.org

Paul "Rocky" Tribovich Chair

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good Clerk/Treasurer

Special Town Board Meeting – April 13, 2021

Shanner Farms North - Class A Special Use (3 applications) Short Term Rentals

- 1. The density does not conflict with the Town Overlay District Alternative Development Ordinance.
- 2. This helps with additional lodging for visitors to help the economic development within the Town.
- 3. The development capitalizes on the unique view vista of Lake Superior and the Apostle Islands.
- 4. This development has density similar to other housing in the area.
- 5. This development does not adversely impact the rural character of the Town.
- 6. This proposal provides a unique experience for visitors to the Town.

A motion was made by Sullivan and seconded by Meierotto that the Town Board recommend approval of the 3 TBA requests for short term and non-permanent short term rentals per the finding of facts. The motion carried by a roll call vote of 5-0.

MINUTES OF ACTION IN LIEU OF FIRST MEETING OF THE INITIAL MEMBERS OF

SHANER FARMS NORTH LLC

The undersigned, being all the Initial Members of SHANER FARMS NORTH LLC, a Minnesota limited liability company (the "Company"), acting under Minnesota Statute Chapter 322C, hereby adopt the following resolutions effective as of the 15th day of December, 2016:

Resolution Adopting Articles of Organization

WHEREAS, it is in the Company's best interests to approve and accept the Articles of Organization the Company filed by the Organizer with the Secretary of State of the State of Minnesota;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company's Articles of Organization on record with the Secretary of State of Minnesota are hereby approved and accepted.

FURTHER RESOLVED, that a true and accurate copy of the Company's Articles of Organization be filed in the Company's books and records.

Resolution for Member Management

WHEREAS, the Minnesota Revised Uniform Limited Liability Company Act in Minnesota Statutes Chapter 322C.0407 presumes that the Company will be Membermanaged; and

WHEREAS, the Company in fact desires to be Member-managed;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company will be a Member-Managed limited liability company.

Resolutions Authorizing Payment of Expenses and Ratification of Organizer's Acts

WHEREAS, the organizer has undertaken acts on the Company's behalf, including executing and filing Articles of Organization;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Initial Members are authorized and directed to pay those organization expenses and reimburse the organizer for any expenses incurred on the Company's behalf;

FURTHER RESOLVED, that the Company's organization and start-up expenses are to be deducted as authorized by Section 248 of the Internal Revenue Code, and any amounts for which Section 248 does not allow such treatment will be amortized over one hundred eighty (180) months;

FURTHER RESOLVED, that the organizer's acts before this date are ratified as and for the acts of the Company.

Resolutions Authorizing Designation of Depository

WHEREAS, the nature of the Company's affairs requires that the Company establish and designate a bank depository;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company's Initial Members are authorized and directed to designate a banking facility for the Company; and

FURTHER RESOLVED, that the Company's Initial Members are further authorized and directed to complete the certificate encompassing the resolution provided by the banking facility, and the members hereby adopt that resolution; and

FURTHER RESOLVED, that the Company's Initial Members are further authorized and directed to complete and execute such other documents as the banking facility may require to implement this resolution; and

FURTHER RESOLVED, that Luke Oliver Shaner and Marielena Parris are authorized as signers for the Company's bank accounts.

Resolution Authorizing Reimbursement of Member's Business Expenses

WHEREAS, for the Company's successful operation and management, the members may expend sums to entertain certain people and various representatives from firms and corporations with whom the Company has or may develop business relationships, and may incur other business expenses on the Company's behalf;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company will reimburse the members for business expenses incurred on the Company's behalf on the member's presentation of expense accounts; *provided, however*, that entertainment and other expenses that are not susceptible to the Company's usual accounting methods will not be reimbursed.

Resolution About Membership Interests

WHEREAS, the following Members have indicated their willingness to exchange membership interests as reflected below for Capital Contributions to the Company and for the Company's benefit;

WHEREAS, it is in the Company's best interests to approve and accept the Capital Contributions in exchange for the Company's membership interests as reflected below;

WHEREAS, transfer of title to the property contemplated as the Capital Contribution will be via quitclaim deed;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company approves and accepts the Capital Contributions in which Marielena Parris and Luke Shaner have indicated their willingness to contribute capital and real estate to the Company for the Company's benefit in exchange for the membership interests reflected below.

Member	Percent Ownership	Capital Contribution				
Parris, Marielena	50%	\$32,000 and an undivided one-half ownership of: 76530 Kuakamo Road, Iron River, Wisconsin 54847				
Shaner, Luke Oliver	50%	\$64,000 and an undivided one-half ownership of: 76530 Kuakamo Road, Iron River, Wisconsin 54847				

FURTHER RESOLVED, that the Company has determined that the offer mentioned above represents a fair value to the Company for the membership interests.

FURTHER RESOLVED, that the Company will accept the quitclaim deed when tendered by the Members.

FURTHER RESOLVED, that upon the Company's receipt of the Capital Contributions and quitclaim deed, the Company will—and its Members are hereby directed and authorized to—issue to the membership interests to the above members, and to reflect the issuance of the membership interests in the Company's required records. The membership interests will then constitute issued, fully-paid, and non-assessable Membership Interests of the Company.

Resolution About Contracts, Purchases, Leases, and Agreements

WHEREAS, to successfully operate and manage the Company's business, the Members may be required to enter contracts, leases, or agreements and spend money to purchase goods or services;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that any contract, purchase, lease, or agreement made or entered into in the Company's name by people named above as the Company's Members in anticipation of their appointment as Members of the Company are ratified, confirmed, and approved.

FURTHER RESOLVED, that the Company agrees to assume any contract, purchase, lease, or agreement entered by a person in furtherance of the Company's needs and purposes provided the Members approve the terms and conditions of the contract, purchase, lease, or agreement to be assumed by the Company, and that any agreement containing all Members' signatures shall be deemed conclusively approved by the Members.

FURTHER RESOLVED, that the Members are authorized and directed to enter into any contracts, purchases, leases, or agreements for the purchase, lease, or other acquisition of suitable space, furniture, furnishings, equipment, supplies, and materials as the Members deem appropriate for the Company's initial organization and the commencement of the Company's business.

Resolution About Operating Agreement

WHEREAS, the Members intend that the Company's Operating Agreement govern all aspects of the Company's business, activities, and affairs. The Operating Agreement will be the Company's sole operating agreement, and at no time will any operating agreement be created by oral or implied means. The Members intend that the provisions of the Operating Agreement will supersede any provisions of the Revised Act that are inconsistent or conflict with the provisions of the Operating Agreement to the maximum extent permitted by law.

WHEREAS, the undersigned Members reviewed the Operating Agreement prepared by the Company's counsel and believes it is in the Company's best interest to adopt the Operating Agreement;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the undersigned Members hereby adopt the Operating Agreement as the Company's Operating Agreement to govern the Company's affairs, and that the Company's Members will certify this adoption as of this date.

FURTHER RESOLVED, that the certified original Operating Agreement will be inserted in the Company's minute book and made a permanent part of its records.

Done effective as of the day and year first above written.

SIGNED: 1/1791 (LUCITOY) LAIGNED:

BY: M:

Marielena Parris

ITS: Member

By: Luke Oliver Shaner

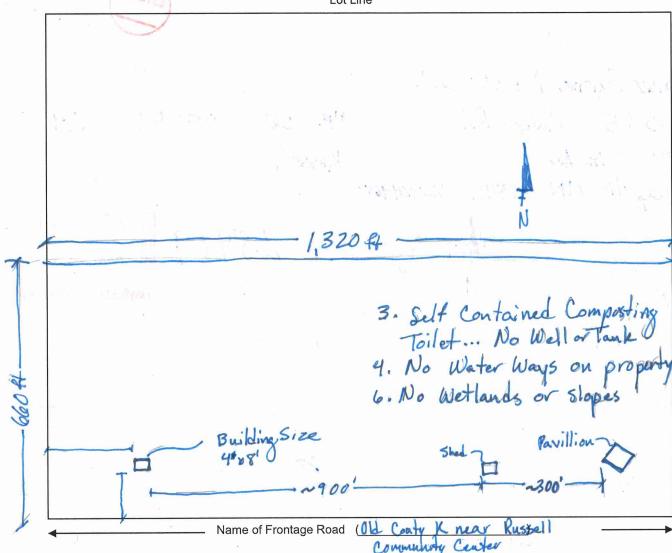
ITS: Member

-24-21 \$150

BAYFIELD COUNTY SANITARY PERMIT APPLICATION

TEDED	Zoning District
ENJEWE	Lakes Class

I. APPLICATION (Please Print All I		ION				Soil Test No:						
Property Owner's		Mad	1 //	0		County:		1.50	Bayfi	eld		
Shaver F Address of Proper	W MS	IVOIT	h U			Proporty I	ocation:	1/2				
373/1	- D	idae	21					S 0 8 T	C1 N	D 6	U	E (on W
Property Owner's I	Property Owner's Mailing Address								Gov. Lot #			= (01) ٧٧
5500 Z	Township:			GOV. LOI #	f.							
City State		Zin C	ode F	hone Nu	ımber	Lot # E	Block #: C	SM #: C	SM Doc#	Subd	ivision Na	me
Minneapol		* 552		2724					SIVI BOO II	Jupa	IVISIOII IVA	inc
II. TYPE OF BUIL	DING: (Che	eck One)								A P 1	NO E	
State Owned Public (Explai		C	مرسماء	00		Tax ID#:	10	010	D) 占		W E	
				119)	Marie V.	6	767	N M	AD O 4	0006	U
1 or 2 Family [A Chec	k hov	on line B if	annlicable)		nn lalv	AR 24	LULI -	
A) New	miri (eneci		lacement			Private Inte			Ravfiek	1 Co. 70	ning Dep	t.
We child	turia) .	D Iveb	acement	5.	Journey	Filvate inte	rceptor		Daynor	u 00. 20	aning Dop	
Recon	nection	Rep	pair	F	Revisio	n ** [Transfer	of Owner (L	ist Previo	us Owr	ner below	<i>(</i>)
	read an Thi	and wat	1.	1101								
E Property	g un g	L Way	stall.	5UA	11		-		· ·			
	and the state of t		and the same of th	T .		s Permit Nu					-	76
IV. TYPE OF NON	-PLUMBIN	G SYSTEM	: (Check	One) *R	Replace	ements need	previous p	ermit numbe	r and date	filled ou	ut above	
											- 0	/-
C) PILEI	ivy	vauit F	rivy (va	auit size:		_gallons or _	cubic	yards)	4-		, a	
Porta	ble Privy	Campi	ng Transfe	r Unit Co	ontaine	er 🔀	Compostino	Toilets	Inci	nerating	Toilet	
V. ABSORPTION		-	- 4					Alexander of the second		- Ioraing	TOILCE	
1. Gallons 2.	Absorp. Are	a 3.	Absorp. A	rea	4. Lc	ading Rate	5. Pe	erc. Rate	6. Systen	n l	7. Final	Grade
Per Day	Required (S		oposed (S	q. Ft.)		. / Day / Sq.F		lin. Inch)	Elev.(I		Elev, (
W TANK		Lindson		Ai y minime.		Chuld Mark	aca i ya ami	(K)			- 11	
VI. TANK INFORMATION:	In G	pacity Sallons	Total	# of		nufacturer's	Prefab.	Site		Fiber		Exper.
	New	Existing	Gallons	Tanks		Name	Concrete	Constructed	Steel	glass	Plastic	App.
Septic Tank or	Tanks	Tanks			17.0	mud on t	100-000		 	giass		
Holding Tank	AND AND REAL	A BA									7	
Lift Pump Tank /	Medition:	12418				Well of the second					-155	
Siphon Chamber VII. RESPONSIBIL	ITV STATE	MENT.						- Calabara Carl				
I the undersigned, a			r installatio	on of the	oneite	SOWOOD SVO	tom chown	on the attac	had plans			
Owner's Name(s):				on or the	Ulisite		A PROPERTY AND ADDRESS OF THE PARTY AND ADDRES	No Stam	THE RESERVE OF THE PARTY OF THE		*	
1 4 kg 5h	aner	ory mg ror coon	on o above			<u>Owners</u> d	griature(s	1. (INO Starri	ρδ) .			5
Plumber's Name: (ring for Section	n A or B) abov	re P	Plumbe	r's Signature	: (No Star	ins)	MP/MP	RSW N	o.	
1	,		, , , , , , , , , , , , , , , , , , , ,		70,77,00	, o olgridiare	. (No Stan	P 0)	TVII 7 IVII	11000 110	J.	
Plumber's Address:	(Street, Ci	ty State, Zip	Code)			Home Pho	ne:		Busines	ss Phon	۵,	
	n net nem code	garupe Laudi ata					, ,		Buomo	30 7 77077	·.	
VIII. COUNTY / DE	PARTMEN'	T USE ONL	Υ .				or the river was	TRINGS TO WOLL		AUTO CONTRACTOR	100	4 800 90
	Disapp	roved	Sa	anitary P	ermit/	ransfer Fee	Date Is	sued: Is	ssuing Age	ent's Sig	nature / D	Date:
Approved	Owner	Given Initia	al				. 354	alayta tiquis		11971		
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Advers	e Determina	ation						Indl	A) ocac	rod 5-	11-21
IX. CONDITIONS	OF APPROV	/AL / REAS	ONS FOR	DISAPI	PROV	AL:	V CALL		TO OVA	V111V	100	
Toilet	must	confor	n fo	NSC	41	Stand DSPS codes.	levels	and	be lie	sted	64	
a fes	ting o	gency	acce	ptabl	e fo	PSPS	. Mus	t meet	all re	guir	emin	5
6 F 3	PS 39	olo a	md as	SOCIA	hed	eodes.				U		



- 1. Name the frontage road and use as a guideline, fill in the lot dimensions and indicate North (N).
- 2. Show the approximate location and size of the building.
- 3. Show the location of the well, septic tank and drain field.
- 4. Show the location of any lake, river, stream or pond if applicable.
- 5. Show the approximate location of other existing structures.
- 6. Show the approximate location of any wetlands or slopes over 20 percent.
- 7. Show dimensions in feet on the following:
 - a. Building to all lot lines
 - b Building to centerline of road
 - c. Building to lake, river, stream or pond
 - d. Septic / holding tank to closest lot line
 - e. Septic/holding tank to building
 - f. Septic / holding tank to well
 - g. Septic / holding tank to lake, river, stream or pond
 - h. Privy to closest lot line

- i. Privy to building
- j. Privy to lake, river, stream or pond
- k. Drain field to closest lot line
- I. Drain field to building
- m. Drain field to well
- n. Drain field to lake, river, stream or pond

IMPORTANT

DETAILED PLOT PLAN

IS NECESSARY, FOLLOW

STEPS 1-7 (a-o) COMPLETELY

o. Well to building

Submit To: Bayfield County Zoning Department, PO Box 58, Washburn, WI 54891

PRIVY AGREEMENT

(ATTACHED TO THE SANITARY PERMIT APPLICATION

(Z	Carrooth Singuisticours	A STATE OF THE PROPERTY OF T	energialessinguijogs fellegialessinguijogs	Electricamentolist tapatementalistica	Mark Tilly projection of	Number Steam (60%)	Herrichment with the state of t	nicachi feann mhilleann	ENTERPORTER PROPERTY IN	Charles Stendish Stendash Sten	elentet mes manufacturals	planetamente de la companie de la co	notes deliminatori publica publica deliminatori puri (del publica estrumento del 18	MANAGEMENT OF THE PARTY OF THE	

Property Owner(s):	N 2	
Shaner Farms 1	Jorth LLC	2021R-587738
Mailing Address: 5500 27+1	Property Address	
Minneapolis MN 5541	7 32365 Ridge Rd	DANIEL J. HEFFNER BAYFIELD COUNTY, WI
Legal Description:	Section, Township, Range <i></i>	REGISTER OF DEEDS
5 /2 NE 1/4, SW 1/4,	s <u>05</u> t <u>51</u> n, r <u>04</u> w	03/24/2021 01:25PM TF EXEMPT #:
Gov't Lot #	CSM# Vol & Page CSM Doc. #	RECORDING FEE: 30.00 PAGES: 1
Lot(s) # Block(s) #	Subdivision	
		Return To:
	- · · (A	ZONING
Tax ID #	Date:	X
28969	March 22 2021	÷ · · · •

- 1. **NO PLUMBING** will be installed in the habitable building.
- 2. <u>NO PLUMBING</u> includes: water closets, sinks, bathtubs or showers, laundry facilities, or any other fixture or receptacle receiving domestic waste, will be installed in the premises served by the privy unless a code compliant soil absorption system or holding tank exists, or a valid sanitary permit to install such a system has been issued.
- 3. A privy vault / pit shall maintain minimum setbacks as specified in Table 1.

Table 1	Well	Building	Lake / Stream	Additional County Setbacks	2 0
OPEN PIT	50 Ft.	15 Ft.	Min. 75 Ft.	g. Y. Y.	a.
SEALED VAULT	25 Ft.	15 Ft.	Min. 75 Ft.		

- 4. Privies for public buildings shall comply with SPS 353.63.
- 5. Privies used for one- and two-family purposes shall be constructed in such a manner so as to exclude flies, rats and other vermin. Doors should be self-closing and vault ventilators should terminate at least one foot above the roof.
- 6. Privies as per SPS 391.12 (1) states as follows:
 - (a.) The storage chamber of a vault privy shall conform with the requirements of s. SPS 384.25 relating to holding tanks and shall have a minimum storage capacity of 200 gallons or one cubic yard.
 - (b.) The storage chamber of a pit privy shall be sited and located in soil recognized to provide treatment and dispersal in accordance with s. SPS 383.44 (4)(b).
- 7. The privy shall be kept clean and sanitary. The contents of the pit or vault shall be disposed in accordance with NR 113, Wis. Adm. Code.
- 8. This agreement shall be binding on the owner, their heirs and assignees. This document shall be recorded by the Register of Deeds in a manner, which allows its existence to be determined by reference to the property where the privy is installed.

Printed Owner(s) Name(s)	This instrument was signed before me
Luke Shaner	in the State of WI NOTAR
Signature for Show Fares North LLL	County of Bandon Out
Owner(s) Signature:	On this day 20 21
- Add A War D	by: Notary Public Notary Public
- Bruce Giff	My commission expires on:

Drafted By: ______ (must be filled out by person submitting form) u/forms/sanitary/privyform - @October 2019

South Hillion

Part of State of the State of t

Bayfield County, WI



Real Estate Bayfield County Property Listing

Today's Date: 5/11/2021

Property Status: Current

Created On: 3/15/2006 1:16:00 PM

Description Updated: 1/9/2017

Tax ID: 28969

PIN: 04-046-2-51-04-05-3 01-000-20000 Legacy PIN: 046100704000

Map ID:

Municipality: (046) TOWN OF RUSSELL

STR: S05 T51N R04W

Description: S 1/2 NE SW IN 2017R-566803 TOG

WITH EASE 59

Recorded Acres: 20,000 Calculated Acres: 20.133 Lottery Claims: 0 First Dollar: Yes

Zoning: (F-1) Forestry-1

ESN: 128

Tax Districts Updated: 3/15/2006 STATE 04 COUNTY 046 TOWN OF RUSSELL 040315 SCHL-BAYFIELD 001700 TECHNICAL COLLEGE

Recorded Documents Updated: 11/2/2011

SPECIAL WARRANTY DEED Date Recorded: 1/3/2017

2017R-566803 WARRANTY DEED

Date Recorded: 12/9/2014

2014R-557082 1136-53

QUIT CLAIM DEED

Date Recorded: 4/25/2011 2011R-538161 1061-195

QUIT CLAIM DEED

Date Recorded: 2/17/2009 2009R-525072 1010-934

WARRANTY DEED Date Recorded: 5/15/2008

2008R-520763 995-485

■ CONVERSION

Date Recorded: 3/15/2006 333-226 Ownership

Updated: 1/9/2017

SHANER FARMS NORTH LLC

MINNEAPOLIS MN

Billing Address: SHANER FARMS NORTH LLC

5500 27TH AVE SOUTH MINNEAPOLIS MN 55417 **Mailing Address: SHANER FARMS NORTH LLC** 5500 27TH AVE SOUTH MINNEAPOLIS MN 55417

Site Address * indicates Private Road

N/A

Property Assessment		Updated	d: 4/7/2020
2021 Assessment Detail	ni in a managama ang managama na managama ng mga pagabasi (1992) a kanagama na managama na managama na managam	***************************************	PARTICIPATION CONTROL OF THE PARTICIPATION OF THE P
Code	Acres	Land	Imp.
G1-RESIDENTIAL	1.000	1,100	7,900
G6-PRODUCTIVE FOREST	19.000	19,900	0
2-Year Comparison	2020	2021	Change
Land:	21,000	21,000	0.0%
Improved:	7,900	7,900	0.0%
Total:	28,900	28,900	0.0%

Property History

N/A

Town, City, Village, State or Federal Permits May Also Be Required

LAND USE – X
SANITARY – Composting Toilet
SIGN –
SPECIAL – Class A
CONDITIONAL –
BOA –

BAYFIELD COUNTY PERMIT

WEATHERIZE AND POST THIS PERMIT ON THE PREMISES DURING CONSTUCTION

21-0121 Issued To: Shaner Farms North LLC No. S 1/2 of Location: Town of Russell NE ½ of **SW** ½ Section Township 51 Range 4 W. Gov't Lot Subdivision Lot Block CSM#

For: Residential Use: [1- Story; Wall Tent (12' x 14') = 168 sq. ft.]

(Disclaimer): Any future expansions or development would require additional permitting.

Condition(s): Must obtain a uniform dwelling code (UDC) permit from the locally contracted UDC inspection agency prior to start of construction if required. Must obtain a license from the Bayfield County Health Department prior to renting. Must meet and maintain setbacks.

You are responsible for complying with state and federal laws concerning construction near or on wetlands, lakes, and streams. Wetlands that are not associated with open water can be difficult to identify. Failure to comply may result in removal or modification of construction that violates the law or other penalties or costs. For more information, visit the department of natural resources wetlands identification web page or contact a department of natural resources service center (715) 685-2900.

NOTE: This permit expires one year from date of issuance if the authorized construction work or work or land use has not begun.

Changes in plans or specifications shall not be made without obtaining approval. This permit may be void or revoked if any of the application information is found to have been misrepresented, erroneous, or incomplete.

This permit may be void or revoked if any performance conditions are not completed

Todd Norwood

Authorized Issuing Official

May 21, 2021

Date

or if any prohibitory conditions are violated.

SUBMIT: COMPLETED APPLICATION, TAX STATEMENT AND FEE TO: **Bayfield County**

Planning and Zoning Depart. PO Box 58 Washburn, WI 54891 (715) 373-6138

APPLICATION FOR PERMIT BAYFIELD COUNTY, WISCONSIN



Permit #: 31-0199 Date: Amount Paid: 3-24 \$125.00 W 5175.00 TBA Refund:

Bayfield Co. Zoning Dept.

INSTRUCTIONS: No permits will be issued until all fees are paid. Checks are made payable to: Bayfield County Zoning Department.

DO NOT START CO	NSTRUCTIO	N <u>UNTIL</u>			<u>D</u> TO APP	LICANT. Origi	nal Ap	plication ML	JST be sub	mitted	FILL OU	TIN INK (NO PE	NCIL)
TYPE OF PERMIT	REQUES	TED-	· <u>\</u>	LAND USE	SANIT		Y 🗆	CONDITION	NAL USE	□ SPECIA	AL USE	B.O.A.	OTHE	R
Owner's Name:	hour	ev				ng Address:	fue.		City/State/		MW 55	417	Telepho	one: 24 9680
Address of Proper 37368	Ridge	Ro	1	*		City/State/Zip:	W		/				Cell Pho	one:
Contractor:					Conti	ractor Phone:		Plumber:					Plumbe	er Phone:
Authorized Agent:	(Person Sig	gning Appli	cation on beha	If of Owner(s))	Agen	t Phone:		Agent Mail	ing Address	(include Cit	ty/State/Zip):		Writter	1
Luke Shaner					612	7249680		5500 Minn	ZTHU	Ave 5 554			ed □ No	
PROJECT LOCATION	<u>Legal</u>	Descrip	tion: (Use 1	Tax Statement)		Tax ID# 28	96	,7			Recorded D			Ownership)
SW 1/4, 1	JW	1/4	Gov't Lot	Lot(s)	CSM	Vol & Page	CSM D	oc# L	ot(s) #	Block #	Subdivision	E ·		
Section	, Tow	nship 🍶	5] N, F	Range <u>04</u>	w	Town of:	Ru	55ell			Lot Size 1320' ¥ 4	060	Acre	age
*	Cree			n 300 feet of Ri of Floodplain?		eam (incl. Intermitte		Distance Stru	ıcture is fr	om Shoreli		your Prope	· A	re Wetlands
☐ Is Property/Land within 1000 feet of L							om Shoreli		Zone? ☐ Yes No		Present? Ves No			
Mon-Shoreland	d	-										-		(
Value at Time of Completion * include donated time & material		Projec	t	Project # of Storie	s	Project Foundation		Total # of bedrooms on property		Sewer/S	/hat Type o Sanitary Sys the propert on the pro	stem(s) ty <u>or</u>	•	Type of Water on property
	> New	Constr	uction	☐ 1-Story	/ Basement			W 1	□ Mu	nicipal/Cit	nogodiness, company		<u> </u>	☐ City
4	☐ Addi	tion/Al	teration	1-Story +	×	> Foundation		□ 2	☐ (New) Sanitary Specify Type:		ype:	,	□ Well	
30,000	☐ Conv	ersion		☐ 2-Story		Slab		□ 3	☐ San	itary (Exis	sts) Specify T	ype:		Bottled
f.c	☐ Relo	cate (exi	sting bldg)						☐ Priv	y (Pit) or	r □ Vaulte	d (min 200	gallon)	Rain
	☐ Run a		ess on			Use		□ None			ervice contra			Collection
	Prop	erty							 Con	npost Toil	et			Centresida
					×	9 months			☐ Nor	ne				
Existing Structu	re: (if add	lition alte	eration or hu	sings is boing an	plied for	Length:			Width:					
Proposed Const					philed for		301		Width:	24'		Height: Height:	221	
		(01010	iii diiiiiciisioi	13/		Length.	20.		with.	4		Height:	221	
Proposed L	Jse	V				Proposed Stru	cture				Dime	nsions	CANCEL SECTION TO SEE	Square Footage
						ture on proper	ty)				()	()		
		×	Residenc	e (i.e. cabin, h	unting s	shack, etc.)					(24)	(30)		120
Residentia	l Use	,		with Loft								(16)	7	24
				with a Porc							()	()		1
				with (2 nd) F							()	()		
				with a Dec	k						()	()		

Proposed Use	1	Proposed Structure	ı	Dimensions		Square Footage
		Principal Structure (first structure on property)	(Х)	
	M	Residence (i.e. cabin, hunting shack, etc.)	(2	H x 30)	770
Residential Use		with Loft	(/	4 x 16)	7.74
Control of the contro		with a Porch	(Х)	
		with (2 nd) Porch	(Х)	
		with a Deck	(Х)	
☐ Commercial Use		with (2 nd) Deck	(Х)	
_ commercial ose		with Attached Garage	(Х)	
		Bunkhouse w/ (\square sanitary, or \square sleeping quarters, or \square cooking & food prep facilities)	(Х)	
		Mobile Home (manufactured date)	(Х)	
☐ Municipal Use		Addition/Alteration (explain)	(Х)	
		Accessory Building (explain)	(Х)	
		Accessory Building Addition/Alteration (explain)	(Х)	
		Special Use: (explain)	(Х)	
		Conditional Use: (explain)	(Х)	
		Other: (explain)	(Х	1	2

FAILURE TO OBTAIN A PERMIT or STARTING CONSTRUCTION WITHOUT A PERMIT WILL RESULT IN PENALTIES

I (we) declare that this application (including any accompanying information) has been examined by me (us) and to the best of my (our) knowledge and belief it is true, correct and complete. I (we) acknowledge that I (we) am (are) responsible for the detail and accuracy of all information I (we) am (are) providing and that we fill be relied upon by Bayfield County in determining whether to issue a permit. I (we) further accept liability which may be a result of Bayfield County relying on this information I (we) am (are) providing in or with this application. I (we) consent to county officials charged with administering county ordinances to have access to the above described property at any reasonable, time for the purpose of inspection.

Owner(s):

Date

Date

letter(s) of authorization must accompany this application) listed on the Deed All Owners must Se (If there are Multiple Owne

ZTHA

Authorized Agent:

Address to send permit 5500

Julie

(If you are signing on behalf of the owner(s) a letter of authorization must accompany this application)

<u>Attach</u> **Copy of Tax Statement**

In the box below: Draw or Sketch your Property (regardless of what you are applying for)

Fill Out in Ink - NO PENCIL

Show Location of:

Proposed Construction

Show / Indicate: (2) Show Location of (*): North (N) on Plot Plan

(4) Show:

(3)

(*) Driveway and (*) Frontage Road (Name Frontage Road)

(5) Show: All Existing Structures on your Property

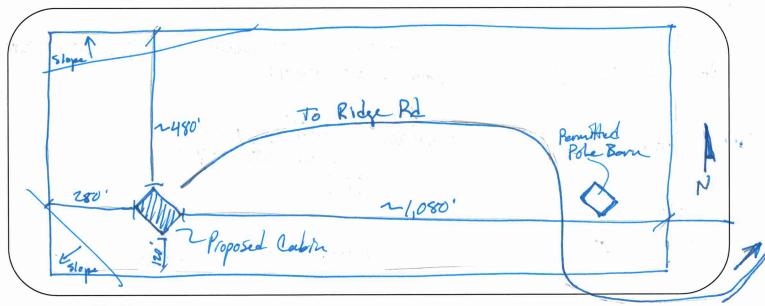
Show any (*): (6)

(*) Well (W); (*) Septic Tank (ST); (*) Drain Field (DF); (*) Holding Tank (HT) and/or (*) Privy (P)

(*) Lake; (*) River; (*) Stream/Creek; or (*) Pond

Show any (*): (7)

(*) Wetlands; or (*) Slopes over 20%



Please complete (1) - (7) above (prior to continuing)

Changes in plans must be approved by the Planning & Zoning Dept.

(®Oct 2019)

(8) Setbacks: (measured to the closest point)

Description	Setbac Measurem			Description	Setb Measure		
Setback from the Centerline of Platted Road	~4000	Feet		Setback from the Lake (ordinary high-water mark)	NA	Feet	
Setback from the Established Right-of-Way	24000	Feet		Setback from the River, Stream, Creek	NA	Feet	
,				Setback from the Bank or Bluff	NA	Feet	
Setback from the North Lot Line	~ 480'	Feet					
Setback from the South Lot Line	120'	Feet		Setback from Wetland	NД	Feet	
Setback from the West Lot Line	Z80°	Feet		20% Slope Area on the property	> Yes	□ No	
Setback from the East Lot Line	~ 1,080'	Feet		Elevation of Floodplain	NA	Feet	
		/	Fig				
Setback to Septic Tank or Holding Tank	NA	Feet		Setback to Well	NA	Feet	
Setback to Drain Field	NA	Feet					
Setback to Privy (Portable, Composting)	-	Feet					

Prior to the placement or construction of a structure within ten (10) feet of the minimum required setback, the boundary line from which the setback must be measured must be visible from one previously surveyed corner to the other previously surveyed corner or marked by a licensed surveyor at the owner's expense.

Prior to the placement or construction of a structure more than ten (10) feet but less than thirty (30) feet from the minimum required setback, the boundary line from which the setback must be measured must be visible from one previously surveyed corner to the other previously surveyed corner, or verifiable by the Department by use of a corrected compass from a known corner within 500 feet of the proposed site of the structure, or must be marked by a licensed surveyor at the owner's expense.

(9) Stake or Mark Proposed Location(s) of New Construction, Septic Tank (ST), Drain field (DF), Holding Tank (HT), Privy (P), and Well (W).

NOTICE: All Land Use Permits Expire One (1) Year from the Date of Issuance if Construction or Use has not begun. For the Construction Of New One & Two Family Dwelling: <u>ALL</u> Municipalities Are Required To Enforce The Uniform Dwelling Code.

The local Town, Village, City, State or Federal agencies may also require permits.

You are responsible for complying with state and federal laws concerning construction near or on wetlands, lakes, and streams. Wetlands that are not associated with open water can be difficult to identify. Failure to comply may result in removal or modification of construction that violates the law or other penalties or costs. For more information, visit the department of natural resources wetlands identification web page or contact a department of natural resources service center (715) 685-2900.

Issuance Information (County Use Only)	Sanitary Number:	Sanitary Number: # of bedrooms: San					
Permit Denied (Date):	Reason for Denial:						
Permit #: 21 - 0122	Permit Date:	16-21					
Is Parcel a Sub-Standard Lot Is Parcel in Common Ownership Is Structure Non-Conforming Yes (Deed of Reco	guous Lot(s)) No	Mitigation Required Mitigation Attached	☐ Yes ☐ No ☐ Yes ☐ No	Affidavit Required Affidavit Attached Yes No			
Granted by Variance (B.O.A.) ☐ Yes ☐ No Case #:		Previously Granted by		e #:			
Was Parcel Legally Created Was Proposed Building Site Delineated Yes N		Were Property Line	es Represented by Owner Was Property Surveyed	Yes No			
	cerrs. Should b	e ok to issue	ct (no time d is very	Zoning District (F 1) Lakes Classification () Date of Re-Inspection:			
Condition(s): Town, Committee or Board Conditions Att Must obtain a uniform UDC inspection agency when allowed in structure. M	- 12 DM DN- ///	No the consend to be often	iched.) .7 from the section. No pl	locally contracted			
Signature of Inspector: Rul Norw	-1			Date of Approval: 5-11-2			

TOWN BOARD RECOMMENDATION -- (CLASS A - SPECIAL USE)

Residence in Ag-1 or F-1; Shoreland Grading; Short-Term Rental (1 unit); Signage; RV Ext

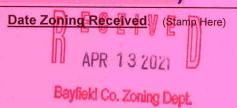
When Town Board has completed this form, please mail to:

Bayfield County Planning and Zoning Department P.O. Box 58 – Washburn, WI 54891

Phone – (715) 373-6138 Fax – (715) 373-0114

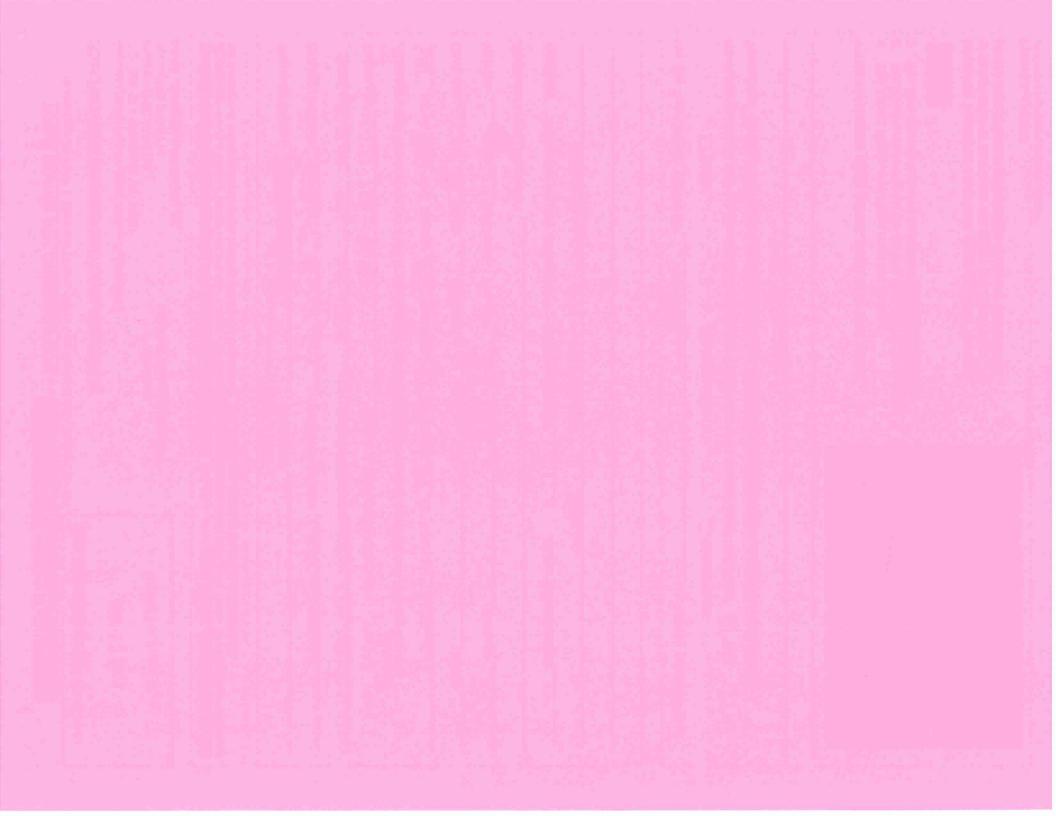
e-mail: zoning@bayfieldcounty.org

Website: www.bayfieldcounty.org/147



Property Owner(s) are responsible to give this form to the Town Clerk. Attach a copy of the County Application (8 ½ x 14) [front/back]. This is a Class A special use request. Note: The Town's Planning Commission meets prior to the Town. Once the Town meets they will forward their recommendation to the Planning and Zoning Department. Ask Town if you should be present at their meeting(s).

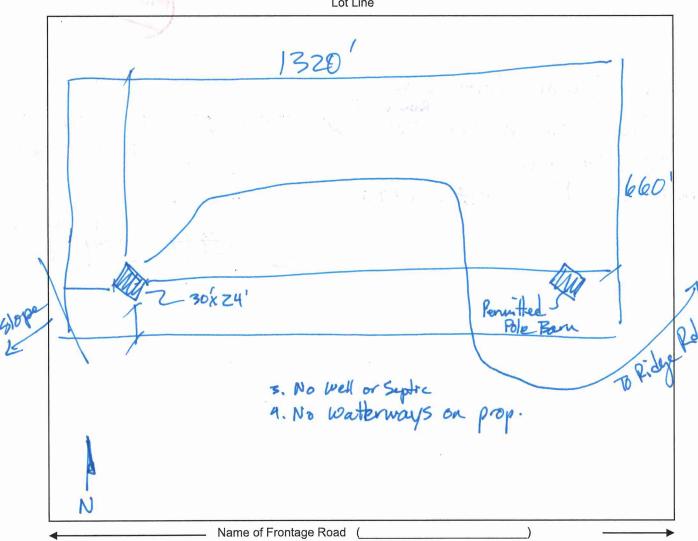
Property Owner Box Luke Share Farms North LLC Contractor_
Property Address 32365 Ridge Rd Authorized Agent Luke Sheeper
Explicit WI 54814 Agent's Telephone 612 724 9680
Telephone 417 774 9680 Written Authorization Attached: Yes (7) No ()
Accurate Legal Description involved in this request (specify only the property involved with this application)
5W 1/4 of NW 1/4, Section 05, Township 5 N., Range 04 W. Town of fussell
Govt. LotLot Block Subdivision CSM#
Volume Page of Deeds Tax I.D# Acreage Acreage
Additional Legal Description:
Applicant: (State what you are asking for) Zoning District: Lakes Classification
- Kestdence in forestry 1 Zouing.
We, the Town Board, TOWN OF PUSSELL , do hereby recommend to
☐ Table ☐ Approval ☐ Disapproval
☐ Table ☐ Approval ☐ Disapproval Have you reviewed this for Compatibility with the Comprehensive and/or Land Use Plan: ☐ Yes ☐ No
☐ Table ☐ Approval ☐ Disapproval Have you reviewed this for Compatibility with the Comprehensive and/or Land Use Plan: ☐ Yes ☐ No Township: (In detail clearly state Town Board's reason for recommendation of tabling, approval or disapproval)
☐ Table ☐ Approval ☐ Disapproval Have you reviewed this for Compatibility with the Comprehensive and/or Land Use Plan: ☐ Yes ☐ No
□ Table □ Approval □ Disapproval Have you reviewed this for Compatibility with the Comprehensive and/or Land Use Plan: □ Yes □ No Township: (In detail clearly state Town Board's reason for recommendation of tabling, approval or disapproval) □ SEE ATTACHED □
☐ Table ☐ Approval ☐ Disapproval Have you reviewed this for Compatibility with the Comprehensive and/or Land Use Plan: ☐ Yes ☐ No Township: (In detail clearly state Town Board's reason for recommendation of tabling, approval or disapproval)
Table Approval Have you reviewed this for Compatibility with the Comprehensive and/or Land Use Plan: Yes No Township: (In detail clearly state Town Board's reason for recommendation of tabling, approval or disapproval) **THE FOLLOWING MUST BE INCLUDED WITH THIS FORM: 1. The Tabled, Approval or Disapproval box checked 2. The Town's reasoning for the tabling, approval or disapproval
Table Have you reviewed this for Compatibility with the Comprehensive and/or Land Use Plan: Yes No Township: (In detail clearly state Town Board's reason for recommendation of tabling, approval or disapproval) ** THE FOLLOWING MUST BE INCLUDED WITH THIS FORM: 1. The Tabled, Approval or Disapproval box checked The Town's reasoning for the tabling, approval or disapproval 3. The form returned to Zoning Department not a copy or fax Disapproval
Table Have you reviewed this for Compatibility with the Comprehensive and/or Land Use Plan: In detail clearly state Town Board's reason for recommendation of tabling, approval or disapproval) *** THE FOLLOWING MUST BE INCLUDED WITH THIS FORM: 1. The Tabled, Approval or Disapproval box checked 2. The Town's reasoning for the tabling, approval or disapproval 3. The form returned to Zoning Department not a copy or fax *** NOTE: Supervisor: Supervisor:
Table Have you reviewed this for Compatibility with the Comprehensive and/or Land Use Plan: Yes No Township: (In detail clearly state Town Board's reason for recommendation of tabling, approval or disapproval) *** THE FOLLOWING MUST BE INCLUDED WITH THIS FORM: 1. The Tabled, Approval or Disapproval box checked 2. The Town's reasoning for the tabling, approval or disapproval 3. The form returned to Zoning Department not a copy or fax ***NOTE: Receiving Town Board approval, does not allow the start of construction or business, you must first obtain your
Have you reviewed this for Compatibility with the Comprehensive and/or Land Use Plan: Yes No Township: (In detail clearly state Town Board's reason for recommendation of tabling, approval or disapproval) *** THE FOLLOWING MUST BE INCLUDED WITH THIS FORM: 1. The Tabled, Approval or Disapproval box checked 2. The Town's reasoning for the tabling, approval or disapproval 3. The form returned to Zoning Department not a copy or fax *** NOTE: Receiving Town Board approval, does not allow the start Disapproval Signed: Chairman: Supervisor:



BAYFIELD COUNTY SANITARY PERMIT APPLICATION

24-21-120	Zoning District	FI	Ž,
CHTERED	Lonning District	1	Ŧ
Fillson	Lakes Class	* spade	

I. APPLICATION (Please Print All	Soil No:	Soil Test County No: Permit No:										
Property Owner's		us N	AL	110	Cour	County: Bayfield						
Address of Proper		100	01	Russe	I (1) Prop	erty Loc	ation:	1/2				
3731	5 R	1200	Ka	548	, , , , , , , , , , , , , , , , , , , ,			NC -	57 N,	R /X	/ E	E (or) W
Property Owner's	Property Owner's Mailing Address:							(Gov. Let #	t: ₁₀₀ 40 1	1 a a a a a	-
5500 2	27te	Anx 5							(D)	36	E ₩	E (n)
City, State	> MN	Zip C		hone Nu		Bloc	ck #: C		M Doc#	Subdi	vision Na 2 4 2021	me
II. TYPE OF BUIL											_	
State Owned			1		Tax	D#:	0 0	101	Bay	field Co.	Zoning [ept.
Public (Expla				8)	4	1	41	75	796	7	
1 or 2 Family				A Chec	k hoy on line	P if apr	olicable)	100		014		
A) New	MITT. (OTTEC		acement						- 1,0,1		Value of the same	
A)		□ кері	acement		County Private	e mierce	ptor	2 Mas.	1			
Recor	nection	Rep	air	R	Revision	**	Transfer	of Owner (Li	st Previo	us Own	er below	')
7.1							*					4
В) П А	Sanitary Day	mit was are	vioualy !==	mod 'P	ovious D	:4 A!!		Б.	1			
					evious Perm	9.44	i A					
IV. TYPE OF NO	N-PLUMBIN	G SYSTEM:	(Check (One) *R	teplacements	need pr	evious p	ermit number	and date	filled ou	it above	
C) Dit P	rivy	Vault P	rivy (Va	ault size:	gallor	s or	cubic	yards)		· ·		
Porta	able Privy	Campir	ng Transfe	r Unit Co	ontainer	Co	mposting	Toilets	Inci	nerating	Toilet	
V. ABSORPTION												Jacob Sta
1. Gallons 2. Per Day	Absorp. Are Required (S		Absorp. A oposed (So		4. Loading (Gals. / Day			erc. Rate lin. Inch)	6. Systen Elev.(I		7. Final (Elev. (
VI. TANK	Ca	pacity							T			
INFORMATION:		Gallons	Total	# of	Manufactu		Prefab.	Site	Steel	Fiber -	Plastic	Exper.
	Tanks	Existing Tanks	Gallons	Tanks	Name		Concrete	Constructed		glass		App.
Septic Tank or		0.140				HE THE V		-1				
Holding Tank Lift Pump Tank /	(
Siphon Chamber												
VII. RESPONSIBI			r installatio	on of the	oneite sower	an eveter	an chave	7 the attack	and plan-			
Owner's Name(s)				on the				on the attacr : (No Stamp				- 1
1 1	haves	-			S-4 - 7	Ale	/	/ (140 Glainp	.5)			St. Company of Section 1
Plumber's Name:			A or B) abov	re F	Plumber's Sign	nature:	(Nø Stan	ips)	MP/MP	RSW No	o:	
Plumber's Address	: (Street C	tv State. 7in	Code)		Home	Phone:		- 49	Rusino	ss Phone	0.	
	L S		<u> </u>		Tiome	or mone.		127	Busilie.	55 F110116	J.	
VIII. COUNTY / DI										pasily/3		
П.	Disapp			anitary P	ermit/Transfe	r Fee:	Date Is	ssued: Is	suing Age	ent's Sig	100	
Approved												
Adverse Determination IX. CONDITIONS OF APPROVAL / REASONS FOR DISAPPROVAL:												
April 1997					THE RESERVE OF THE PERSON NAMED IN	Ď	L .	- 1 1				
Get must	CONTENT	to NS	413	milai	must a	nd so	be 1	sud b	e esc	test	ng	
and a	agency acceptable to DSPS. Must meet all requirements of Sts 391. Ho											



- Name the frontage road and use as a guideline, fill in the lot dimensions and indicate North (N). 1.
- 2. Show the approximate location and size of the building.
- Show the location of the well, septic tank and drain field. 3.
- Show the location of any lake, river, stream or pond if applicable. 4.
- Show the approximate location of other existing structures. 5.
- Show the approximate location of any wetlands or slopes over 20 percent. 6.
- 7. Show dimensions in feet on the following:
 - Building to all lot lines
 - Building to centerline of road
 - c. Building to lake, river, stream or pond
 - d. Septic / holding tank to closest lot line
 - e. Septic/holding tank to building
 - Septic / holding tank to well
 - g. Septic / holding tank to lake, river, stream or pond
 - h. Privy to closest lot line

- Privy to building
- Privy to lake, river, stream or pond j.
- Drain field to closest lot line
- Drain field to building I.
- m. Drain field to well
- n. Drain field to lake, river, stream or pond

IMPORTANT DETAILED PLOT PLAN IS NECESSARY, FOLLOW

STEPS 1-7 (a-o) COMPLETELY

o. Well to building

Submit To: Bayfield County Zoning Department, PO Box 58, Washburn, WI 54891

PRIVY AGREEMENT

(ATTACHED TO THE SANITARY PERMIT APPLICATION

N)		linzacheluczjasiczna	A CONTRACTOR OF THE PROPERTY O	Participal description of the Participal of the		Interestracements	Name of the state		NELECTRONICATION OF THE PROPERTY OF THE PROPER		Employment of the control of the con	Unicellana estamber
٠٠,	*	- 2	Ω	7	1 E)	E 0	7	7 1	0	4	48.

289	le 7		March	24 2021	* * * * * * * * * * * * * * * * * * * *
Tax ID#			Date:		
Lot(s) #	Block(s) #	Subdivision	l		Return To:
Gov't Lot	Lot #	CSM#	Vol & Page	CSM Doc. #	PAGES: 1
N/2 SW 1	1/4, NW 1/4,		s 05 T 51	N, R_ <u>04_</u> W	03/24/2021 01:25PM TF EXEMPT #: - RECORDING FEE: 30.00
Legal Description	MN 5541		ction, Township, Rang	Y	BAYFIELD COUNTY, WI REGISTER OF DEEDS
Mailing Address:	-Au >		perty Address	les Rd	DANIEL J. HEFFNER
Property Owner(s	Shave	v Fac	rms Nor	the LLC	2021R-587740

- 1. **NO PLUMBING** will be installed in the habitable building.
- 2. <u>NO PLUMBING</u> includes: water closets, sinks, bathtubs or showers, laundry facilities, or any other fixture or receptacle receiving domestic waste, will be installed in the premises served by the privy unless a code compliant soil absorption system or holding tank exists, or a valid sanitary permit to install such a system has been issued.
- 3. A privy vault / pit shall maintain minimum setbacks as specified in Table 1.

Table 1	Well	Building	Lake / Stream	Additional County Setbacks
OPEN PIT	50 Ft.	15 Ft.	Min. 75 Ft.	
SEALED VAULT	25 Ft.	15 Ft.	Min. 75 Ft.	

- 4. Privies for public buildings shall comply with SPS 353.63.
- 5. Privies used for one- and two-family purposes shall be constructed in such a manner so as to exclude flies, rats and other vermin. Doors should be self-closing and vault ventilators should terminate at least one foot above the roof.
- 6. Privies as per SPS 391.12 (1) states as follows:
 - (a.) The storage chamber of a vault privy shall conform with the requirements of s. SPS 384.25 relating to holding tanks and shall have a minimum storage capacity of 200 gallons or one cubic yard.
 - (b.) The storage chamber of a pit privy shall be sited and located in soil recognized to provide treatment and dispersal in accordance with s. SPS 383.44 (4)(b).
- 7. The privy shall be kept clean and sanitary. The contents of the pit or vault shall be disposed in accordance with NR 113, Wis. Adm. Code.
- 8. This agreement shall be binding on the owner, their heirs and assignees. This document shall be recorded by the Register of Deeds in a manner, which allows its existence to be determined by reference to the property where the privy is installed.

Printed Owner(s) Name(s)	This instrument was signed before the
Luke Shaner	in the State of NOTAR
Stanastin for Shares Fames Norte UL	County of Bay Public
Owner(s) Signature:	On this day 20 day
All (Kim)	Notary Public Notary Public
Me The	My commission expires on:

Drafted By: (must be filled out by person submitting form) u/forms/sanitary/privyform - ®October 2019

A sale with the sale with the sale with Liter to See in some parts (I)

Town of Russell

35900 State Highway 13 Bayfield, Wisconsin 54814 (715) 779-5338

e-mail townofrussell@centurytel.net

website www.townofrussell.org

Paul "Rocky" Tribovich Chair

Judy Meierotto Deputy Clerk/Treasurer Dave Good Clerk/Treasurer

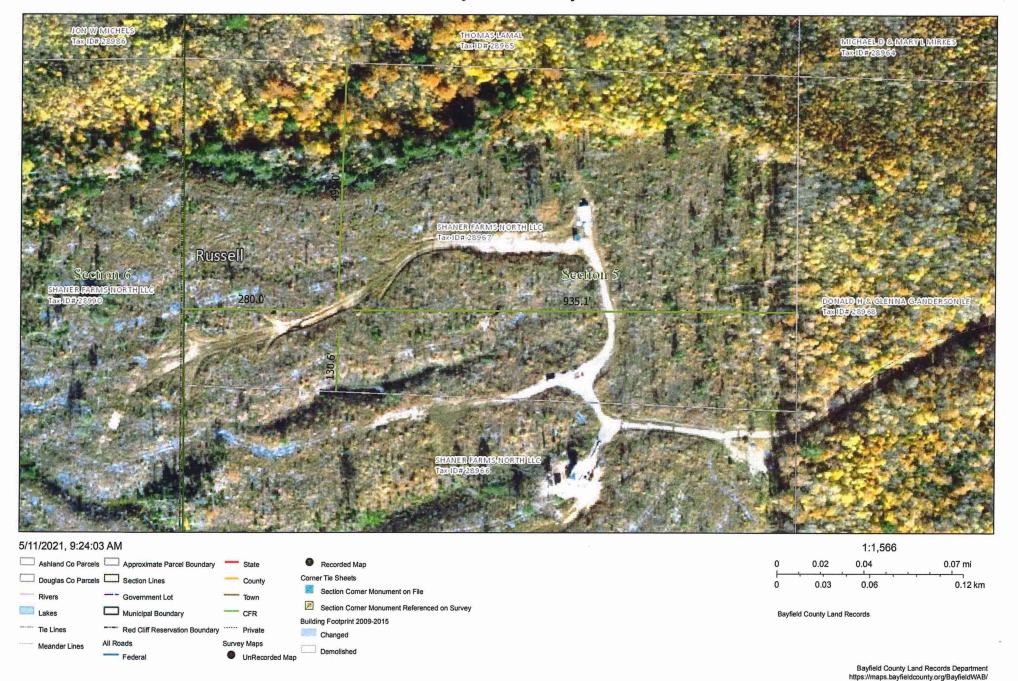
Special Town Board Meeting - April 13, 2021

Shanner Farms North - Class A Special Use (3 applications) Short Term Rentals

- 1. The density does not conflict with the Town Overlay District Alternative Development Ordinance.
- 2. This helps with additional lodging for visitors to help the economic development within the Town.
- 3. The development capitalizes on the unique view vista of Lake Superior and the Apostle Islands.
- 4. This development has density similar to other housing in the area.
- 5. This development does not adversely impact the rural character of the Town.
- 6. This proposal provides a unique experience for visitors to the Town.

A motion was made by Sullivan and seconded by Meierotto that the Town Board recommend approval of the 3 TBA requests for short term and non-permanent short term rentals per the finding of facts. The motion carried by a roll call vote of 5-0.

Bayfield County, WI



MINUTES OF ACTION IN LIEU OF FIRST MEETING OF THE INITIAL MEMBERS OF SHANER FARMS NORTH LLC

The undersigned, being all the Initial Members of SHANER FARMS NORTH LLC, a Minnesota limited liability company (the "Company"), acting under Minnesota Statute Chapter 322C, hereby adopt the following resolutions effective as of the 15th day of December, 2016:

Resolution Adopting Articles of Organization

WHEREAS, it is in the Company's best interests to approve and accept the Articles of Organization the Company filed by the Organizer with the Secretary of State of the State of Minnesota;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company's Articles of Organization on record with the Secretary of State of Minnesota are hereby approved and accepted.

FURTHER RESOLVED, that a true and accurate copy of the Company's Articles of Organization be filed in the Company's books and records.

Resolution for Member Management

WHEREAS, the Minnesota Revised Uniform Limited Liability Company Act in Minnesota Statutes Chapter 322C.0407 presumes that the Company will be Membermanaged; and

WHEREAS, the Company in fact desires to be Member-managed;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company will be a Member-Managed limited liability company.

Resolutions Authorizing Payment of Expenses and Ratification of Organizer's Acts

WHEREAS, the organizer has undertaken acts on the Company's behalf, including executing and filing Articles of Organization;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Initial Members are authorized and directed to pay those organization expenses and reimburse the organizer for any expenses incurred on the Company's behalf;

FURTHER RESOLVED, that the Company's organization and start-up expenses are to be deducted as authorized by Section 248 of the Internal Revenue Code, and any amounts for which Section 248 does not allow such treatment will be amortized over one hundred eighty (180) months;

FURTHER RESOLVED, that the organizer's acts before this date are ratified as and for the acts of the Company.

Resolutions Authorizing Designation of Depository

WHEREAS, the nature of the Company's affairs requires that the Company establish and designate a bank depository;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company's Initial Members are authorized and directed to designate a banking facility for the Company; and

FURTHER RESOLVED, that the Company's Initial Members are further authorized and directed to complete the certificate encompassing the resolution provided by the banking facility, and the members hereby adopt that resolution; and

FURTHER RESOLVED, that the Company's Initial Members are further authorized and directed to complete and execute such other documents as the banking facility may require to implement this resolution; and

FURTHER RESOLVED, that Luke Oliver Shaner and Marielena Parris are authorized as signers for the Company's bank accounts.

Resolution Authorizing Reimbursement of Member's Business Expenses

WHEREAS, for the Company's successful operation and management, the members may expend sums to entertain certain people and various representatives from firms and corporations with whom the Company has or may develop business relationships, and may incur other business expenses on the Company's behalf;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company will reimburse the members for business expenses incurred on the Company's behalf on the member's presentation of expense accounts; *provided, however*, that entertainment and other expenses that are not susceptible to the Company's usual accounting methods will not be reimbursed.

Resolution About Membership Interests

WHEREAS, the following Members have indicated their willingness to exchange membership interests as reflected below for Capital Contributions to the Company and for the Company's benefit;

WHEREAS, it is in the Company's best interests to approve and accept the Capital Contributions in exchange for the Company's membership interests as reflected below;

WHEREAS, transfer of title to the property contemplated as the Capital Contribution will be via quitclaim deed;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Company approves and accepts the Capital Contributions in which Marielena Parris and Luke Shaner have indicated their willingness to contribute capital and real estate to the Company for the Company's benefit in exchange for the membership interests reflected below.

Member	Percent Ownership	Capital Contribution	
Parris, Marielena	50%	\$32,000 and an undivided one-half ownership of: 76530 Kuakamo Road, Iron River, Wisconsin 54847	
Shaner, Luke Oliver	50%	\$64,000 and an undivided one-half ownership of: 76530 Kuakamo Road, Iron River, Wisconsin 54847	

FURTHER RESOLVED, that the Company has determined that the offer mentioned above represents a fair value to the Company for the membership interests.

FURTHER RESOLVED, that the Company will accept the quitclaim deed when tendered by the Members.

FURTHER RESOLVED, that upon the Company's receipt of the Capital Contributions and quitclaim deed, the Company will—and its Members are hereby directed and authorized to—issue to the membership interests to the above members, and to reflect the issuance of the membership interests in the Company's required records. The membership interests will then constitute issued, fully-paid, and non-assessable Membership Interests of the Company.

Resolution About Contracts, Purchases, Leases, and Agreements

WHEREAS, to successfully operate and manage the Company's business, the Members may be required to enter contracts, leases, or agreements and spend money to purchase goods or services;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that any contract, purchase, lease, or agreement made or entered into in the Company's name by people named above as the Company's Members in anticipation of their appointment as Members of the Company are ratified, confirmed, and approved.

FURTHER RESOLVED, that the Company agrees to assume any contract, purchase, lease, or agreement entered by a person in furtherance of the Company's needs and purposes provided the Members approve the terms and conditions of the contract, purchase, lease, or agreement to be assumed by the Company, and that any agreement containing all Members' signatures shall be deemed conclusively approved by the Members.

FURTHER RESOLVED, that the Members are authorized and directed to enter into any contracts, purchases, leases, or agreements for the purchase, lease, or other acquisition of suitable space, furniture, furnishings, equipment, supplies, and materials as the Members deem appropriate for the Company's initial organization and the commencement of the Company's business.

Resolution About Operating Agreement

WHEREAS, the Members intend that the Company's Operating Agreement govern all aspects of the Company's business, activities, and affairs. The Operating Agreement will be the Company's sole operating agreement, and at no time will any

operating agreement be created by oral or implied means. The Members intend that the provisions of the Operating Agreement will supersede any provisions of the Revised Act that are inconsistent or conflict with the provisions of the Operating Agreement to the maximum extent permitted by law.

WHEREAS, the undersigned Members reviewed the Operating Agreement prepared by the Company's counsel and believes it is in the Company's best interest to adopt the Operating Agreement;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the undersigned Members hereby adopt the Operating Agreement as the Company's Operating Agreement to govern the Company's affairs, and that the Company's Members will certify this adoption as of this date.

FURTHER RESOLVED, that the certified original Operating Agreement will be inserted in the Company's minute book and made a permanent part of its records.

Done effective as of the day and year first above written.

SIGNED: TOTRIBLED

By: Marielena Parris

Marielena Parris By: Luke Oliver Shaner

ITS: Member ITS: Member

Real Estate Bayfield County Property Listing

Today's Date: 5/11/2021

Property Status: Current

Created On: 3/15/2006 1:16:00 PM

Description

Tax ID: 28967

PIN: 2896.

Legacy PIN:

04-046-2-51-04-05-2 03-000-10000 046100702000

Map ID:

Municipality: (046) TOWN OF RUSSELL

STR: S05 T51N R04W

Description: N 1/2 SW NW IN 2017R-566803 57A

Recorded Acres: 20.000
Calculated Acres: 20.682
Lottery Claims: 0
First Dollar: No

Zoning: (F-1) Forestry-1

ESN: 128

Tax Districts	Updated: 3/15/200				
1	STATE				
04	COUNTY				
046	TOWN OF RUSSELL				
040315	SCHL-BAYFIELD				
001700	TECHNICAL COLLEGE				

Recorded Documents	Updated: 1/13/2	2009
	opuacea. 1/15/2	2002

SPECIAL WARRANTY DEED

Date Recorded: 1/3/2017 **2017R-566803**

WARRANTY DEED

Date Recorded: 12/9/2014 2014R-557082 1136-53

MFL RESCINDING ORDER

Date Recorded: 1/26/2010 2010R-531117 1034-521

MFL ORDER

Date Recorded: 11/10/2009 2009R-529840 1029-757

WARRANTY DEED

Date Recorded: 5/15/2008 2008R-520762 995-483

TERMINATION OF DECEDENT'S INTEREST

Date Recorded: 5/15/2008 2008R-520761 995-480

CONVERSION

Date Recorded: 3/15/2006 333-225

WARRANTY DEED

Date Recorded: 10/12/1979 330730 333-225

WARRANTY DEED

Date Recorded: 10/12/1979 330730 333-225

Ownership	Updated: 1/9/2017
SHANER FARMS NORTH LLC	MINNEAPOLIS MN

Billing Address: Mailing Address:
SHANER FARMS NORTH LLC
SHANER FARMS I

5500 27TH AVE SOUTH MINNEAPOLIS MN 55417 SHANER FARMS NORTH LLC 5500 27TH AVE SOUTH MINNEAPOLIS MN 55417

ho	Site	Address	*	indicates	Private	Road

N/A

Updated: 1/9/2017

Property Assessment		Updated: 2/22/2021	
2021 Assessment Detail			hteritarionisinishi a sioni erritari noonuminnoopooni pidrita soolooowe
Code	Acres	Land	Imp.
G6-PRODUCTIVE FOREST	20.000	8,000	0
2-Year Comparison	2020	2021	Change
Land:	20,900	8,000	-61.7%
Improved:	0	. 0	0.0%
Total:	20,900	8,000	-61.7%

Property History

N/A

Town, City, Village, State or Federal Permits May Also Be Required

LAND USE – X
SANITARY – Composting Toilet
SIGN –
SPECIAL – Class A
CONDITIONAL –
BOA –

BAYFIELD COUNTY PERMIT

WEATHERIZE AND POST THIS PERMIT ON THE PREMISES DURING CONSTUCTION

Issued To: Shaner Farms North LLC 21-0122 No. S 1/2 of Location: SW 1/4 of NW 1/4 Section Township 51 Range 4 Town of Russell W. CSM# Gov't Lot Lot Block Subdivision

For: Residential Use: [1.5- Story; Residence (24' x 30') = 720 sq. ft.]

(Disclaimer): Any future expansions or development would require additional permitting.

Condition(s): Must obtain a uniform dwelling code (UDC) permit from the locally contracted UDC inspection agency prior to start of construction if required. Must obtain a license from the Bayfield County Health Department prior to renting. Must meet and maintain setbacks.

You are responsible for complying with state and federal laws concerning construction near or on wetlands, lakes, and streams. Wetlands that are not associated with open water can be difficult to identify. Failure to comply may result in removal or modification of construction that violates the law or other penalties or costs. For more information, visit the department of natural resources wetlands identification web page or contact a department of natural resources service center (715) 685-2900.

NOTE: This permit expires one year from date of issuance if the authorized construction work or work or land use has not begun.

Changes in plans or specifications shall not be made without obtaining approval. This permit may be void or revoked if any of the application information is found to have been misrepresented, erroneous, or incomplete.

This permit may be void or revoked if any performance conditions are not completed

Todd Norwood

Authorized Issuing Official

May 21, 2021

Date

or if any prohibitory conditions are violated.